

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, April 4, 2011 @ 5:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, April 4, 2011 beginning with a closed session at 5:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AGENDA**

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,  
CONSIDERATION OR ACTION**

Call Meeting to Order – President Petersen

Roll Call

Closed Session

1. Closed Session
  - A. Pursuant to Chapter 19.85 (1) (c), “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically considering available work for a Village of Fontana employee with work restrictions.
  - B. Adjourn Closed Session and Reconvene to Open Session at approximately 6:00 pm or at the next regularly scheduled Board of Trustees meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the meeting.

Pledge of Allegiance

Visitors Heard

Announcements

1. Spring Election – **Tuesday, April 5, 2011, Polls Open 7:00 am to 8:00 pm**
2. CDA Board Monthly Meeting – **Wednesday, April 6, 2011, 6:00 pm**
3. Read and Romp Program at Library – **Thursdays, April 7, 14, 21 & 28, 2010, 10:30 am**
4. National Library Week – **April 11 to 16, 2011**
5. Plan Commission Staff Meeting – **Wednesday, April 13, 2011, 1:00 pm**
6. Protection Committee Meeting – **Monday, April 18, 2011, 5:45 pm**
7. Library Board Meeting – **Wednesday, April 20, 2011, 10:00 am**
8. Park Commission Meeting – **Wednesday, April 20, 2011, 6:00 pm**
9. Finance Committee Monthly Meeting – **Thursday, April 21, 2011, 6:00 pm**
10. Annual Easter Egg Hunt at Duck Pond – **Saturday, April 23, 2011, 10:00 am**
11. Board of Appeals Hearing – **Monday, April 25, 2011, 4:00 pm**
12. Plan Commission Monthly Meeting – **Monday, April 25, 2011, 5:30 pm**
13. Lakefront and Harbor Committee Meeting – **Wednesday, April 27, 2011, 4:30 pm**
14. Village Board Monthly Meeting – **Monday, May 2, 2011, 6:00 pm**

Approval of Minutes

✓ March 7, 2011

Village Treasurer’s Report, Cash Flow Statement, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

General Business/Administrator’s Report – President Petersen/Administrator-Treasurer Hayden

1. Temporary Operator's License Application Filed by Big Foot Lions Club Member Joseph Abell for July 4, 2011 & July 30, 2011 Events
2. Operator's License Application Filed by Linda Deutsch, Fontana Corner Market
3. Approve Appointment of Jill Wegner as Election Inspector to Fill Vacancy
4. Union Contracts Update
5. Non-Union Contract (Benefits) Adjustment – Act 10
6. Address Change Approval for Brian Porter Property

Public Works – Trustee McGreevy

1. Hot Spot No. 3 Storm Water Study Proposal Submitted by Ruekert-Mielke – Tabled 3/7/11
2. Resolution Endorsing SEWRPC Regional Water Plan – Tabled 3/7/11
3. North Shore Lift Station Contract Change Order No. 3 & Pay Request No. 2

Lakefront and Harbor – Trustee O'Connell

1. Lombardo Pier Permit Application

F/W WPC – President Petersen

1. Strand Associates Engineering Services Invoice for Plant Improvement Project

Finance Committee – Trustee Kenny

1. LWMMI Insurance Renewal Recommendation
2. Parking Pay Station Recommendation for Purchase of Additional Unit for 2011 Season

Plan Commission – Trustee Spadoni

1. Update

Park Commission – Trustee Wilson

1. Update

Protection Committee – Trustee Pollitt

1. Update

CDA – President Petersen

1. Update

Adjournment

Dated this 1<sup>st</sup> day of April, 2011.

Posted: Village Hall, Fontana Library, Post Office, Website

*Dennis L. Martin, Clerk*

[villageclerk@villageoffontana.com](mailto:villageclerk@villageoffontana.com)

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 a.m. and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.