

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, April 5, 2010 @ 5:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, April 5, 2010 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 possible layoffs among non-union Village of Fontana staff members.
 - B. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” specifically the properties located at 531 Mill Street & 543 Valley View Drive.
 - C. 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

1. Tim Vowell, Charter Communications

Announcements

1. Spring Election – **Tuesday, April 6, 2010, Polls Open 7:00 am to 8:00 pm**
2. CDA Board Monthly Meeting – **Wednesday, April 7, 2010, 6:00 pm**
3. Read and Romp Program at Library – **Thursdays, April 8, 15, 22 & 29, 2010, 10:30 am**
4. Village Hall Reopening Date for Saturday Mornings – **Saturday, April 10, 2010, 8:00 am to Noon**
5. Plan Commission Staff Meeting – **Wednesday, April 14, 2010, 1:00 pm**
6. Protection Committee Meeting – **Monday, April 19, 2010, 4:00 pm**
7. Park Commission Meeting – **Wednesday, April 21, 2010, 6:00 pm**
8. Walworth County Highway Safety Committee Meeting – **Thursday, April 22, 2010, 9:00 am at County Sheriff’s Department Conference Room**
9. Finance Committee Monthly Meeting – **Thursday, April 22, 2010, 5:00 pm**
10. Plan Commission Monthly Meeting – **Monday, April 26, 2010, 6:00 pm**
11. Lakefront and Harbor Committee Meeting – **Wednesday, April 28, 2010, 4:30 pm**
12. Village Board Monthly Meeting – **Monday, May 3, 2010, 6:00 pm**

Approval of Minutes

- ✓ March 1, 2010; March 3, 2010; March 11, 2010; March 12, 2010; March 15, 2010; and March 18, 2010

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. Approval of Temporary Class B Licenses for Big Foot Lions Club 2010 Events
2. Resolution Requesting Walworth County Highway Safety Committee to Install Four LED Flashing Stop Signs at Highway 67 & County Highway F
3. Resolution Authorizing Less Than Seven Poll Workers at Elections
4. Ordinance Adopting Split Shift for Poll Workers
5. Parking Fee Resolution Modifying Hourly Rate for Boat Trailers
6. Schedule Organizational Meeting

Plan Commission – Trustee Spadoni

1. Conditional Use Permit Application Filed for Frontier Flowers, 531 Valley View Drive
2. Village of Fontana Park and Open Space Plan Additional Elements
3. Cliffs of Fontana Condominium Plat Amendment, Fourth Amendment to PIP & Fourth Amendment to Developer's Agreement

Park Commission – Trustee Lewis

1. Ordinance Amending Section 2-336 of Village of Fontana Municipal Code, Park Commission Membership – Tabled 3/1/10
2. Ordinance Amending Section 42-7 (a) of Village of Fontana Municipal Code to Allow Liquor in Porter Court Plaza with Permit
3. Park Permit Application Filed by Georgie B's Restaurant for Beer Service in Porter Court Plaza Anniversary/Geneva Lake Conservancy Fund-Raising Event, Saturday, May 29, 2010
4. Proposal for Arbors on West Side of Beach House
5. Blackstone Landscaping Contract Renewal
6. Arbor Day Proclamation

Public Works – Trustee McGreevy

1. Timber Ridge Easement Update

Protection Committee – President Petersen

1. Ordinance Amendment to Section 42-42
2. Adoption of State Smoking Prohibition
3. Operator's License Applications – Tyler J. Meyer (Fontana Corner Market), Anastasia G. Adams (Country Club Estates Golf Course)

CDA – Trustee Turner

1. Small Business Loan Guidelines
2. Approval of \$5,000 Publicity Budget for Lakefront Building Proposal Referendum
3. Park Commission \$3,500 Funding for Duck Pond Disc Golf Course
4. 2010 Budget
5. Engineering/Planning Estimate for Lake Street Project
6. Certify Referendum Question for June 15, 2010 Special Election
7. Schedule Pavilion Workshop Meeting
8. Shabbona Pay Request No. 2

Lakefront and Harbor – Trustee O'Connell

1. Portable Toilets Update

F/W WPCC – President Petersen

1. Pay Application No. 5 for Wastewater Treatment Facility Plant Improvement Project

Finance Committee – Trustee Kenny

1. LWMMI Liability, Worker's Compensation & Property Insurance Renewal Proposal
2. Abbey Letter of Credit Update
3. RFP – 2011 Service Solicitation

Adjournment

Dated this 1st day of April, 2010.

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

Dennis L. Martin, Clerk

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.