

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, April 6, 2009
Closed Session @ 5:30 pm & Open Session @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, April 6, 2009 beginning with a Closed Session at 5:30 pm and an Open Session at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Closed Session
AGENDA

Call Meeting of the Board of Trustees to Order at 5:30 pm – President Petersen
Roll Call

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

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (g) Wis. Stats. “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” specifically Lake Geneva Yacht Club Claim, Wilkinson Claims, Century Fence – Beach Fence Contract.
 - B. Adjourn Closed Session and Reconvene to Open Session at approximately 6:00 pm or at the next regularly scheduled Village Board 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 Village Board meeting.

Open Session
AGENDA

Pledge of Allegiance
Visitors Heard

Announcements

1. 2009 Spring Election – **Tuesday, April 7, 2009, Polls Open 7:00 am to 8:00 pm**
2. Toddler Time at the Fontana Public Library – **Thursdays, April 9, 16, 23 & 30, 2009, 10:30 am**
3. Village Hall/Library Closed for Easter Weekend – **Friday to Sunday, April 10-12, 2009**
4. Village Easter Egg Hunt at the Duck Pond Recreation Area – **Saturday, April 11, 2009, 10:00 am**
5. Library Board Meeting – **Wednesday, April 15, 2009, 10:00 am**
6. Park Commission Meeting – **Wednesday, April 15, 2009, 6:00 pm**
7. Volunteer Divers Cleaning Up Lakefront – **Saturday, April 18, 2009**
8. Protection Committee Meeting – **Monday, April 20, 2009, 5:00 pm**
9. Newly Elected Officials Terms Commence – **Tuesday, April 21, 2009**
10. Finance Committee Meeting – **Thursday, April 23, 2009, 5:00 pm**
11. Public Works Committee Meeting – **Saturday, April 25, 2009, 8:00 am**
12. Plan Commission Monthly Meeting – **Monday, April 27, 2009, 5:30 pm**
13. Lakefront and Harbor Committee Meeting – **Wednesday, April 29, 2009, 4:30 pm**

Approval of Minutes

- ✓ March 2, 2009 Joint and Monthly Meetings

Village Treasurer's Report

Approval of Village and Utility Payables

Lake Use Committee

1. Meeting Update

Plan Commission – Trustee Spadoni

1. Wind Energy Ordinance Approval
2. Raze or Repair Order for Universal Mortgage Property at 848 Geneva Lane
3. Certified Survey Map Filed by Dave Stopple, Estate of Tena Stopple, Town of Linn & Town of Walworth – ETJ Review
4. Joint ETZ Committee and Plan Commission Recommendations on Petition for Amendment of the ETZ Zoning Ordinance & CSM Filed by Jean Black Barton Trust, Linn Township
5. Certified Survey Map Filed by Myron and Geraldine Audino & Subdivision Variance Requests – Tabled 11/3/08, 12/1/08, 1/5/09, 2/2/09 & 3/2/09

General Business/Administrator's Report – President Petersen/Administrator Hayden-Staggs

1. Schedule Annual Organizational Meeting Date
2. Building Inspection Fees Ordinance Amendment
3. Reschedule LWMMI Public Liability DVD Presentation – June 1, 2009
4. Abbey CVB Agreement Modification & First Quarter Payment to CVB
5. Approval of Financing Not to Exceed \$650 for VOF Street Map Project
6. 208 Dewey Avenue House Moving Proposal Submitted by Eleazar Aguilar
7. Erosion Control Ordinance Issue
8. 2009 Payroll Resolution Amendment – Kevin Kohley
9. Modified Deed Restriction for Jann Property

Protection Committee – President Petersen

1. Operator's License Application Filed by Julia Wilear, Abbey Resort
2. State Technology Grant Application Submission
3. Proposed Truancy Ordinance
4. COPS Grant and Fire Station Grant

Public Works – President Petersen

1. Russ Adams Update
2. Leaf and Brush Resolution Amendment Proposal
3. Tub Grinding Authorization
4. Public Works Crew Member Position Update
5. Timber Ridge Lift Station Abandonment Update
6. 2009 Street Reconstruction Projects Update
7. Construction Updates
8. Equipment Sharing Agreement Proposal with Village of Walworth

CDA – Trustee Turner

1. Approve Administrative Fee Reimbursement
2. 2009 Project Plan and Budget
3. Former Duck Pond Landfill Study Results and Landfill Capping Decision
4. Porter Court Plaza Benches Recommendation
5. Beach House Showers Replacement Proposal
6. Approve PDI/Graef Engineering Contract for Shabbona Path Project and Request for Direction on Further Action
7. Recommendation on RFPs Submitted for Marina Building Structural Engineering Contract
8. Third Avenue Pay Request No. 7
9. Beach Fence Contract – Punch List Approval
10. Fontana/Walworth Pedestrian Path Update

Lakefront and Harbor – Trustee O’Connell

1. Mark Walsh Pier Permit Application
2. 2009 Launch Rates Reconsidered Recommendation

Finance Committee – Trustee Kenny

1. Cost Recovery Collection Policy – Ordinance Amendment Public Hearing
2. 2009 Utility Budget
3. Financial Control Policy Ordinance Amendment for Combination of Administrator/Treasurer
4. Village Liability, Property & Automobile Insurance Renewal Recommendation

Park Commission – Trustee Lewis

1. Approve Arbor Day Proclamation
2. Blackstone Landscaping Contract Approval

Joint Services Ad Hoc Committee – Administrator Hayden-Staggs

1. Legal Fee Approval for Drafting Preliminary Agreement for Consolidated Fire and Rescue Services

Adjournment

Dated this 4th day of April, 2009.

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.