

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, April 7, 2008 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, April 7, 2008 beginning at 6:00 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 of the Board of Trustees to Order

Roll Call

Elect President Pro-Tem

Pledge of Allegiance

Visitors Heard

Announcements

1. Toddler Time at Village of Fontana Public Library – **Thursdays, April 10, 17 & 24, 2008 at 10:30 am**
2. Frisbee Golf Course Cleanup Day and Demonstration at the Duck Pond – **Saturday, April 12, 2008 at 10:00 am**
3. Newly Elected Trustees Take Office – **Tuesday, April 15, 2008**
4. Park Commission Meeting – **Wednesday, April 16, 2008, 6:00 pm**
5. PSC Water Rate Increase Telephonic Hearing at Village Hall – **Friday, April 18, 2008 at 9:00 am**
6. Board of Appeals Hearing to Consider Petition Filed by Joseph Bidwill – **Wednesday, April 23, 2008 at 4:00 pm**
7. Plan Commission Monthly Meeting with Lakefront Zoning Ordinance Amendment Public Hearing – **Monday, April 28, 2008 at 5:30 pm**
8. Skeeter Club \$100 Donation for Use of Beach During Ice Boat Regatta

Approval of Minutes

- ✓ March 3, 2008 Monthly Meeting

Village Treasurer's Report

Approval of Village and Utility Payables

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

1. Election Results
2. Schedule Organizational Meeting
3. Police and Fire Commission Recommendation on Waiting List Applicants

CDA – Trustee Turner

1. Wild Duck Erosion Control Bill – Prairie Tree (Tabled 2/4/08 & 3/3/08)
2. Payment Request Submitted by Mann Brothers for Dade Avenue and Wild Duck Road Reconstruction Project
3. Payment Request for Porter Court Plaza Project
4. Abbey Resort Developer's Agreement – Spa Renovation

5. Pedestrian Path FOTH Engineering Proposal

Protection Committee – President Pollitt

1. Operator's License Applications Filed by Rita Bouras, Christine Gollwitzer, Kristine Granahan, Stephanie Kinas, Marilyn C. Shepherd and Lory Resendez (Abbey Resort), and Rachel M. Jutz (Fontana Corner Market)
2. Provisional Operator's License Applications Filed by Joanne Johnson and Sandra Hibbard (Country Club Estates Golf)
3. Temporary Operator's License Application Filed by Joseph R. Abell for Big Foot Lions Lobster Boil
4. Neighboring Electric Vehicle Ordinance

Plan Commission – Trustee Spadoni

1. Building, Site and Operational Plan Application Filed by Pamela B. Carper, Georgie B's Restaurant, 441 Mill Street, Suite 102
2. Conditional Use Permit Application Filed by Cricket Communications for 5-Foot Addition to Existing Tower on Property Owned by Robert Stewart, 202 W. Main Street, Fontana, WI 53125 in the M-3 ETZ District
3. Lot Line Adjustment Proposal Filed by Robert Muskat for Two Lots Located off Lower Brookwood Drive
4. Randall Arnedt Seminar May 14, 2008

Finance Committee – President Pollitt

1. Insurance Renewal
2. Assessor Communication Regarding Errors
3. PSC Water Rate Increase Update & Announcement of Public Hearing
4. Budget Amendments

Lakefront and Harbor – Trustee O'Connell

1. GLEA Beach Signs and Policy Update
2. DMA Ordinance Review
3. DMA Mapping
4. Buntrock Pier Application
5. Fontana Shores Pier Configuration
6. Lifeguard Towers

Public Works – Trustee Petersen

1. 2008 Street/Utility Construction Schedule
2. Bucket Truck Repair Update
3. Main Lift Equipment Sale
4. Sale of Chevrolet S-10 Pickup Truck

Geneva Lake Law Enforcement Agency – President Pollitt

1. Update

Park Commission – Trustee Youngquist

1. Update

F/W WPCC – Trustee Petersen

1. Update

Pending Items for Future Agendas

1. Fontana Fen Property Line Delineation
2. Approve Ordinance Amendment Creating Section 74-342 (Tabled 12/3/2007)

Adjournment

Dated this 4th day of April, 2008.

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.