

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

BOARD OF TRUSTEES MONTHLY MEETING
Monday, April 8, 2013 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board on Monday, April 8, 2013 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 – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. Fontana/Walworth Water Pollution Control Commission Meeting – **Tuesday, April 9, 2013, 7:30 pm**
2. GLLEA Monthly Board Meeting – **Wednesday, April 10, 2013, 10:00 am**
3. Public Works Committee Meeting – **Saturday, April 13, 2013, 8:00 am**
4. Protection Committee Meeting – **Monday, April 15, 2013, 5:30 pm**
5. Library Board Meeting – **Wednesday, April 17, 2013, 10:00 am**
6. Plan Commission Staff Meeting – **Wednesday, April 17, 2013, 1:00 pm**
7. Park Commission Meeting – **Wednesday, April 17, 2013, 5:30 pm**
8. GLEA Board Meeting – **Thursday, April 18, 2013, 7:00 pm**
9. Finance Committee Meeting – **Thursday, April 25, 2013, 6:00 pm**
10. Arbor Day/IMBD Observance Program at Fontana Elementary School – **Friday, April 26, 2013, 1:00 pm**
11. Plan Commission Monthly Meeting – **Monday, April 29, 2013, 5:30 pm**
12. Lakefront and Harbor Committee Meeting – **Wednesday, May 1, 2013, 4:30 pm**
13. Village Board Monthly Meeting – **Monday, May 6, 2013, 6:00 pm**

Approval of Village Board Minutes

- ✓ March 4 and 20, 2013

Village Treasurer's Report, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

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

1. Transient Merchant License Application Filed by Scottie and Meghan Peterson, Burlington – Tabled 3/4/13
2. Proposed Ordinance Amending Sections 19-203 and 19-205 of the Municipal Code – Tabled 3/4/13
3. Operator's License Application Filed by Jack D. Beals, Abbey Resort, and Jack Kaye and Michael Murphy, Country Club Estates Golf
4. Liquor License Agent Change for Country Club Estates Association, Wesley G. Toton, W3282 Willow Road, Lake Geneva, WI
5. Schedule Annual Organizational Meeting
6. Representative Loudenbeck Listening Sessions
7. Launch Ramp Operations 2013
8. Employee First Responder Interest
9. Walworth County Electronics & Latex Paint Recycling Event Saturday, May 4, 2013
10. AFLAC Authorization for Fire Dept. Members
11. Conditional Approval of 2013 GLLEA Officers

Protection Committee – President Petersen

1. Commendation Announcements: Fontana Fire & Rescue for Successful Ice Party Fund-Raising Event, and

Police Officer Brunning for Apprehending Suspect Attempting to Escape

Park Commission – Trustee Wilson

1. Arbor Day Proclamation
2. Porter Court Plaza Farmer's Market 2013 Season Approval
3. Fontana Fen Management Plan Recommendation
4. Ice Breaker Event May 4, 2013
5. Park Permit Applications Filed by Fontana Garden Club, Plant Sale, Porter Court Plaza, May 24, to 26, 2013; Kelsey Isham/Mike Brown, Wedding Ceremony, Country Club Estates Association Beach Area, Saturday, June 7, 2014, or Friday or Saturday in September 2014; Von Bergen Wedding Ceremony, Reid Park Gazebo, Saturday, May 11, 2013, 9:00 AM to 1:30 PM; Lisa Laing, Birthday Party, Park House, Saturday, April 6, 2013, 12:30 to 3:30 PM

Public Works – Trustee McGreevy

1. Shabbona Drive Construction Project Bid Recommendation
2. AFSCME Union Contract
3. Handheld Purchase
4. Tarrant Project Update
5. Public Works Committee Meeting April 13, 2013 at 8:00 AM
6. Authorization to Sell Truck Number 2
7. Monthly Public Works Report

Plan Commission – Trustee Spadoni

1. Update

CDA – President Petersen

1. Update

Finance Committee – Trustee Kenny

1. Credit Card Processing Fees & Service Change
2. LWMMI Insurance Renewal Recommendation

Lakefront & Harbor – Trustee Pappas

1. Harvard Club DMA Amendment Approval
2. Abbey Channel Abandoned Water Line Removal Recommendation
3. Village of Fontana Mooring Lease Renewal Approvals

Local Business Committee – Trustee Spadoni

1. Appoint Local Business Committee Member to Replace Todd Baior, Abbey Resort

F/W WPCC – President Petersen

1. Update

Closed Session

1. Pursuant to Wis. Stats. 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 Village of Fontana AFSCME Union Contract Renewal Negotiations, DPW Director Candidate, and Non-Union Employee Wages; and pursuant to Chapter 19.85 (1)(e), "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 AFSCME Union Contract Renewal Negotiations.
2. Adjourn Closed Session and Reconvene to Open Session 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.

Adjournment

Dated this 5th day of April, 2013.

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.