

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES SPECIAL MEETING

**Monday, April 9, 2007 @ 5:00 pm**

PLEASE TAKE NOTICE that following special meeting has been called by the Fontana Village Board and will meet on Monday, April 9, 2007 beginning 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 Special Meeting of the Board of Trustees to Order – President Whowell

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

✓ March 19, 2007

Approval of Village and Utility Payables

Public Hearing

1. Published Original Alcohol Beverage License Application Filed by Abbey Provident Hotel Manager, LLC for the premises located at 269 Fontana Boulevard, d/b/a The Abbey Resort & Fontana Spa, ORIGINAL CLASS “B” BEER and “CLASS B” LIQUOR license. Agent: Edwin L. Snyder, III, 237 Maple Avenue, Walworth, WI.

General Business

1. Non-union Employee Contracts Health Insurance Monthly Premium Amendment
2. Moratorium Proposal for Condominium Plat Developments
3. Arbor Day Proclamation – April 27, 2007
4. Walworth/Fontana Pedestrian Connection Grant Application (Tabled 4/2/07)
5. Main Lift Station Pay Request & Change Order Approval
6. Reid Park Restrooms and Pavilion Pay Request & Change Order Approval
7. Strand Engineering Amendment Discussion
8. Wellhead Protection Plan Discussion
9. Fontana Boulevard Watermain Relay Change Order – Porter Court Plaza Surcharging
10. Reschedule Annual Organizational Meeting of the Village Board

Adjournment

Dated this 5<sup>th</sup> day of April, 2007.

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.