

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, May 1, 2006 at 5:30 PM

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, May 1, 2006 beginning with a Closed Session @ 5:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed Session
AGENDA**

Call Meeting of the Board of Trustees to Order @ 5:30 pm – President Whowell
Roll Call Village Board

**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 a lawsuit filed by BZA.
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter at approximately 6:00 pm or at the next regularly scheduled Village 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 Village Board meeting.

**Open Session
AGENDA**

Pledge of Allegiance

Visitors Heard

Swear-In Fontana Police Department LTE Officers

1. Derrick Goetsch
2. James Bushey
3. Michael Hammetter

Announcements

1. Chris Schwenn Memorial Golf Outing at the Abbey Springs Golf Club and Abbey Resort (Fish Fry Buffet & Silent Auction) – **Friday, May 19, 2006**
2. Accurate Appraisal Village Hall Office Hours – **Friday, June 9, 2006, 10 am to 4:00 pm**
3. Open Book – **Tuesday, June 13, 2006, 4:00 to 6:00 pm**
4. Board of Review – **Thursday, June 29, 2006, 2:00 pm**
5. Accurate Appraisal Village Hall Office Hours – **Friday, August 4, 2006, 10 am to 4:00 pm**
6. Highway 67 Construction Road Closure Schedule – **Phase I: May 1 to June 30 & Phase II: August 21 to early November**

Approval of Minutes

- ✓ April 3, 18 (Open and Closed Sessions) and 20, 2006

Village Treasurer’s Report

Approval of Village and Utility Payables

Plan Commission – President Whowell

1. Big Foot Street Vacation Proposal – Jamie and Carol Whowell
2. Approval of Ordinance Amendment to Chapter 18.27
3. Approve Resignation of Lee Eakright from Plan Commission
4. Outdoor Liquor Consumption
5. Announce Public Hearing for May 30, 2006 Plan Commission Meeting
 - a. Petition for Amendment of Section 18.151 of the Zoning Ordinance of the Village of Fontana

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

1. Approve Appointment of Thomas McGreevy to Plan Commission
2. Update on Rollette Oil Meeting
3. Approval of Ordinance to Adopt 3.4% Water Utility Rate Increase
4. Approval of Amendments to Chapter 54 of the VOF Municipal Code (Tabled 4/18/06)
5. Approval of Resolution for Temporary Off-Premise (Business Directional) Signs During Highway 67 Construction Project
6. Approval of Memorandum of Understanding Regarding HAVA Voting Equipment Purchase
7. Lake Geneva Marine Lease Renewal
8. Parking Sticker Resolution – Trustee Free Sticker Provision

Protection Committee – Trustee Bromfield

1. Approve Recommendation for Independent Study on Police Department Staffing – Cost Not to Exceed \$10,000

Finance Committee – Trustee Pollitt

1. An Initial Resolution authorizing the issuance of not to exceed \$1,370,000 general obligation bonds for street improvements and street improvement funding
2. An Initial Resolution authorizing the issuance of not to exceed \$945,000 general obligation bonds for sewerage improvements
3. An Initial Resolution authorizing the issuance of not to exceed \$165,000 general obligation bonds for water system improvements
4. An Initial Resolution authorizing the issuance of not to exceed \$870,00 general obligation bonds for street scaping improvements
5. An Initial Resolution authorizing the issuance of not to exceed \$430,000 general obligation bonds for parks and public grounds
6. An Initial Resolution authorizing the issuance of not to exceed \$4,040,000 general obligation bonds to refund certain outstanding obligations
7. A Resolution Authorizing and Directing the Publication of Notice of the Adoption of Initial Resolutions
8. A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$7,800,000 General Obligation Corporation Purpose Bonds, and Certain Related Details

CDA – Trustee Turner

1. Approve Appointments

Public Works – Trustee Petersen

1. Walworth Connection – Approve Power Tech Proposal for Water Meter
2. Main Lift Station Project Update and Kovilic Pay Request #3
3. Fontana Boulevard Project Update
4. Highway 67 Project Update
5. Hillcrest Project Update and Pay Request

Park Commission – Trustee Bidwill

1. Pioneer Park Proposal
2. Monthly Update

Geneva Lake Use Committee

1. Fireworks Permit Ordinance

Lakefront and Harbor - Trustee O'Connell

1. Update

F/W WPC-C-Trustee Petersen

1. Update

GLEA – Trustee O'Connell

1. Update

Environmental Committee

1. Update

Adjournment

Dated this 28th day of April, 2006.

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 am 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.