

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT SESSION OF THE VILLAGE BOARD OF TRUSTEES
with the CDA BOARD OF DIRECTORS and VILLAGE OF FONTANA PLAN COMMISSION

Monday, May 2, 2005

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board, CDA Board of Directors and Village of Fontana Plan Commission and will meet on Monday, May 2, 2005 beginning with a Closed Session of the Village Board @ 5:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Village Board Closed Session
AGENDA**

Call Meeting of the Board of Trustees to Order @ 5:00 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) (c) Wis. Stats. “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
 - B. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. “Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require.”
 - C. 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.”
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter at approximately 5:45 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.

**Village Board Organizational Meeting
Open Session
AGENDA**

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

Announce Village Board In Open Session @ Approximately 5:45 pm – President Whowell

Pledge of Allegiance

General Business – President Whowell

1. Section 2-39 Liaison Appointments
 - a. Library Board
 - b. Park Commission
 - c. Lake Use Committee
2. Section 2-61 Environmental Committee Appointments

3. Section 2-62 Finance Committee Appointments
4. Section 2-63 Harbor and Lakeshore Committee Appointments
5. Section 2-64 Human Resource Committee Appointments
6. Section 2-66 Protection Committee Appointments
7. Section 2-67 Public Works Committee Appointments
8. Section 2-68 Emergency Management Committee Appointments
9. Section 2-231 Board of Appeals Appointments
10. Section 2-256 Board of Review Appointments
11. Section 2-281 Joint Area Transit Commission Appointments
12. Section 2-311 Library Board Appointments
13. Section 2-336 Park Commission Appointments
14. Section 2-366 Plan Commission Appointments
15. Section 18 ETZ Appointments
16. Section 2-392 Public Safety Board of Appeals Appointment
17. Section 2-425 Police and Fire Commission Appointments
18. Section Appendix A FWWPCC Appointments
19. Section 54 Geneva Lake Law Enforcement Agency
20. Section 54 Geneva Lake Use Committee

Village Board-CDA-Plan Commission Open Session AGENDA

Call Meeting of the CDA Board of Directors to Order @ 6:00 pm – Chairman Turner

Roll Call CDA

Visitors Heard

Announcements- President Whowell

1. CDA May Meeting & Joint Session with Plan Commission - **Wednesday, May 4, 2005, at 6 pm**
2. Chris Schwenn Memorial Benefit Golf Outing, Dinner & Silent Auction – **Friday, May 20, 2005**
3. Plan Commission Monthly Meeting – **Monday, May 23, 2005, at 6 pm**
4. Accurate Appraisal Village Hall Office **Hours – Friday, May 27, 2005, from 10 am to 3 pm**
5. CDA June Meeting – **Wednesday, June 1, 2005, at 6 pm**
6. Town Hall Meeting on Revaluation Process – **Saturday, June 4, 2005, at 9 am**
7. Third Quarter VOF Newsletter Article Deadline – **Friday, June 10, 2005, at 4 pm**

CDA Public Hearing – Chairman Turner

1. Public Hearing of the Community Development Authority of the Village of Fontana with regard to the proposed lease of real property by the CDA to the Village of Fontana in connection with the implementation of the redevelopment plan approved by the CDA on April 3, 2002.

CDA General Business

1. Accept Resignation of Sharon O'Brien
2. Recommend Appointment to Village Board
3. Environmental Master Plan Ongoing Maintenance Proposal
 - a. Agrecol Contract
 - b. Cedarburg Science

Adjourn CDA

Approval of Village Board Minutes

- ✓ April 4, 2005 Regular Village Board Meeting

✓ April 6, 2005 Special Village Board Meeting

Village Treasurer's Report

Approval of Village and Utility Payables

General Business – President Whowell

1. Approval of Resolution 050205-01, Determining Scope of Projects for Purposes of Ordinance 040604-01
2. Action on Claim filed by James and Carol Whowell
3. Action on Claim filed by James Begg
4. Raze Proposal for 181 Kinzie Avenue Property (Tabled April 4, 2005)
5. GLLEA Update
6. Action on Appeal to Circuit Court – Jeff Rothe
7. Ordinance Amending Architectural Control Board Appointments
8. NMNA Memorial Park Dedication Parade Request for Saturday, May 28, 2005, from 8:30 to 10:30 am

Protection Committee - Chief Olson

1. Peace Officers' Memorial Day Proclamation Approval
2. Police Department Staffing

Public Works - Trustee Petersen and Public Works Director Workman

1. Tarrant Drive Project Update
2. Main Lift Station Project Update
3. Mill Street Project Update
4. Mill Street Project Pay Request No. 1
5. Main Street Project Update
6. Plow Truck Purchase Bid Approval

Lakefront and Harbor - Trustee Bromfield

1. Freytag Pier Permit Approval
2. Pending Update on Chapter 54

Administrative Report/Finance Committee – Administrator Hayden-Staggs and Trustee Pollitt

1. Adoption of Resolution Authorizing Ehlers and Associates, Inc. to Provide Certain Financial Advisory Services In Conjunction With General Obligation Village Project Financing in the Village of Fontana on Geneva Lake, Wisconsin (Tabled April 4, 2005 to May 19, 2005)
2. WPPA Mediation – May 12, 2005
3. Village of Fontana/Village of Walworth Building Inspection Intergovernmental Agreement

F/W WPCCC-Trustee Petersen

1. Monthly Update

Park Commission - Trustee Larson

1. Environmental Master Plan Ongoing Maintenance Proposal
 - a. Agrecol Contract
 - b. Cedarburg Science

CDA – Trustee Turner

1. Monthly Update
2. Appointment of CDA Membership
 - a. Trustee
 - b. Replacement for Sharon O'Brien

LakeUse Committee – Ken Bell

1. Monthly Update

GLEA – Trustee O’Connell

1. Monthly Update

Pending Items for Future Village Board Agendas

1. Lyon Woods Pre-Annexation Agreement and Developer’s Agreement
2. FEMA Floodplain Designation
3. Abbey Bridge Study
4. Smart Growth Plan Status (Tabled April 4, 2005)

Call Meeting of the Plan Commission to Order @ Approximately 8:00 pm – President Whowell

Roll Call Plan Commission

Approval of Plan Commission Minutes

- ✓ March 29, 2005 Open and Closed Sessions

Village Board and Plan Commission General Business

1. Plan Commission Recommendation on Certified Survey Map Proposal Filed by Larry and Maxine Ellis, Walworth Township
2. Village Board Action on Certified Survey Map Proposal Filed by Larry and Maxine Ellis, Walworth Township
3. Plan Commission Recommendation on Dennis Condon Pottawatomi Project
4. Village Board Action on Dennis Condon Pottawatomi Project

Adjourn Village Board

Plan Commission General Business

5. Tree Ordinance Review & Set Public Hearing Date
6. Review Conditional Use Permit Issued June 28, 2004 to John Noyer for Property Located at 154 W. Main Street
7. “McMansion” Issue Report from VOF Building & Zoning Department
8. Audino Quarry Project Update
9. Introduction of Conditional Use Permit Application Filed for James Winquist, 304 Kinzie Avenue
10. Introduction of Precise Implementation Plan filed by Brian Pollard for the FairWyn, Ltd. Mill Street Development
11. Abbey Resort Signage Proposal Review

Adjourn Village Board

Building Inspection Activity Report

Pending Plan Commission Items for Future Agendas

1. ETZ Amended Rezone Petition Filed by the Tracy Group, Inc., 200 Elizabeth Lane, Genoa City, WI 53128, from A-1 and R-1 to A-5 ETZ Rural Residential District, for the proposed Stonecrest subdivision located in Walworth Township
2. Lyon Woods Pre-Annexation Agreement and Developer’s Agreement
3. Hubertz Annexation Proposal
4. ETZ Ordinance Amendment – PRD Insertion

Adjourn Plan Commission

Dated this 29th day of April, 2005.

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.