

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, May 2, 2011 @ 5:30 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, May 2, 2011 beginning with a closed session at 5:30 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 to Order – President Petersen

Roll Call

Closed Session

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,” specifically Village of Fontana Department of Public Works employees; 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.
 - B. Adjourn Closed Session and Reconvene to Open Session at approximately 6:00 pm 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.

Pledge of Allegiance

Visitors Heard

1. Recognition for Retiring Police Department Administrative Assistance Gail Nichols

Announcements

1. CDA Monthly Meeting – **Wednesday, May 4, 2011, 6:00 pm**
2. Icebreakers Kayak/Paddleboard Race at Fontana Beach – **Saturday, May 7, 2011**
3. Park Commission Park Walks – **Thursdays, May 12, 19 & 26, 2011, 5:30 pm**
4. Protection Committee Meeting – **Monday, May 16, 2011, 5:45 pm**
5. Plan Commission Staff Meeting – **Wednesday, May 18, 2011, 1:00 pm**
6. Park Commission Meeting – **Wednesday, May 18, 2011, 6:00 pm**
7. Evening Book Club at Public Library – **Thursday, May 19, 2011, 5:00 pm**
8. Library Board Meeting – **Wednesday, May 25, 2011, 10:00 am**
9. First Meeting of 2011 Board of Review – **Wednesday, May 25, 2011, 4:15 pm**
10. Lakefront and Harbor Committee Meeting – **Wednesday, May 25, 2011, 4:30 pm**
11. Finance Committee Meeting – **Thursday, May 26, 2011, 6:00 pm**
12. Fontana Garden Club Plant Sale at Porter Court Plaza – **May 28 & 29, 2011**
13. Municipal Beach Open for Season – **Saturday, May 28, 2011**
14. Village Hall Open for Saturday Morning Hours Until Labor Day Weekend – **May 28, 2011, 9:00 am to Noon**
15. Memorial Day Parade – **Monday, May 30, 2011, 11:00 am**
16. Plan Commission Monthly Meeting – **Tuesday, May 31, 2011, 5:30 pm**

Approval of Minutes

- ✓ April 4, 2011; April 19, 2011; April 25, 2011

Village Treasurer's Report, Cash Flow Statement, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

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

1. Operator's License Application Filed by Lori Levine, Scotty's Eatery & Spirits
2. Police Officer Memorial Day Annual Proclamation
3. Proclamation for Kikkoman Foods, Inc. Disaster Relief
4. Board of Appeals Appointments – Lou Loenneke Resignation & Alternate Vacancy
5. Environmental Committee Appointment
6. Authorization to Advertise for Fulltime Public Works Employment Position
7. Reid Park Gazebo Construction

Public Works – Trustee Gage

1. Pottawatomie Drive Reconstruction Contract Pay Request No. 3
2. Big Foot Country Club Storm Water Management
3. Brookwood Water Tower Determination
4. General Construction Project Updates

Lakefront and Harbor – Trustee McGreevy

1. Robert Gee Pier Permit Application

F/W WPCCC – President Petersen

1. Strand Associates Engineering Services Invoice for Plant Improvement Project

Plan Commission – President Petersen

1. Abbey Resort Building, Site and Operational Plan Amendment for Paver Block Patio
2. Scotty's Eatery & Spirits/Pie High Pizza Company, 441 Mill Street, Request for Authorization of Flags and Additional Outdoor Seating – BSOP Amendment
3. Building, Site and Operational Plan Extension for Jerry's Marine Seasonal Use at 102 West Main Street
4. ETJ CSM Approved for James and Carol Whowell, Willow Bend Road, Walworth Township

Park Commission – Trustee Wilson

1. Park Permit Applications Filed by Big Foot Recreation District Summer Camp Programs at Park House; Monday Afternoon Bridge Group 2011 Dates, 1:00 – 4:00 PM, Park House; Master's Stand Up Paddle Boarding Race, Clear Water Outdoor, Saturday, July 16, 2011, 6:30 – 9:00 AM, Fontana Beach; Duck Pond Pavilion with Beer/Wine Permit, Jessica Moore, September 10, 2011, 1:00 PM to Dusk (Withdrawn by Applicant)

Protection Committee – Trustee Pollitt

1. Parking Pay Station Ordinance Amendments to Chapter 74
2. Approval of Seasonal CSO Officer
3. Zooma Race – October 22, 2011

Police and Fire Commission – President Petersen

1. Approval of Police Officer Eligibility List Candidates
2. Approval of Geneva Lake Law Enforcement Agency Boat Patrol Officers

CDA – President Petersen

1. Village Board Appointment & Replacement for Citizen Representative William Turner

Finance Committee – Trustee Kenny

1. Update

Adjournment

Dated this 29th day of April, 2011.

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.