

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, May 4, 2009
Closed Session @ 5:45 pm & Open Session @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, May 4, 2009 beginning with a Closed Session at 5:45 pm and an Open Session at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Closed Session
AGENDA

Call Meeting of the Board of Trustees to Order at 5:45 pm – President Petersen
Roll Call

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

1. Closed Session
 - A. 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 the Wilkinson Claims.
 - B. Adjourn Closed Session and Reconvene to Open Session at approximately 6:00 pm or at the next regularly scheduled Village Board 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

Announcements

1. CDA Monthly Meeting – **Wednesday, May 6, 2009, 6:00 pm**
2. Toddler Time at the Fontana Public Library – **Thursday, May 7, 2009, 10:30 am**
3. Park Commission Spring Park Walks – **Thursday, May 7, 14 & 21, 2009, 5:30 pm**
4. Plan Commission Staff Meeting – **Wednesday, May 13, 2009, 1:00 pm**
5. Protection Committee Meeting – **Monday, May 18, 2009, 5:00 pm**
6. Library Board Meeting – **Wednesday, May 20, 2009, 10:00 am**
7. Park Commission Meeting – **Wednesday, May 20, 2009, 6:00 pm**
8. Pig in the Park Subcommittee Meeting – **Saturday, May 23, 2009, 8:00 am**
9. Public Works Committee Meeting – **Saturday, May 23, 2009, 8:00 am**
10. Fontana Garden Club Fair at Park House – **Saturday and Sunday, May 23 and 24, 2009**
11. Village Hall/Library Closed for Memorial Day – **Monday, May 25, 2009**
12. Plan Commission Monthly Meeting – **Tuesday, May 26, 2009, 5:30 pm**
13. Plan Commission/Joint ETZ Committee Meeting – **Tuesday, May 26, 2009, 6:00 pm**
14. Lakefront and Harbor Committee Meeting – **Wednesday, May 27, 2009, 4:30 pm**

Approval of Minutes

- ✓ April 6, 2009 Joint and Monthly Meetings and April 28, 2009 Organizational Meeting

Village Treasurer's Report

Approval of Village and Utility Payables

Park Commission – Trustee Lewis

1. Georgie B's Restaurant Proposal to Use Porter Court Plaza for Outdoor Barbecue Benefit Event on Saturday, May 23, 2009 from Noon to 4:00 PM
2. Tree Ordinance Amendment Update

Plan Commission – Trustee Spadoni

1. Ordinance to Amend Chapter 18-278(d)(3)(tt) A-4 ETZ Zoning District Filed by James Whowell for Addition of Boat Service to A-4 District Allowable Uses by CUP
2. Resolution to Amend Building and Zoning Department Fee Schedule
3. May 26 2009 Public Hearings: Chapter 18-311 (Cost Recovery) & Chapter 18-79 (Contiguous Land Definitions Regarding Density Factor Requirements)

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

1. Ordinance to Amend Building Inspection Fees – Tabled 4/6/09
2. Ruckert-Mielke GIS Proposal – Tabled 3/2/09
3. Abbey CVB Agreement Modification & First Quarter Payment to CVB – Tabled 4/6/09
4. Works of Mercy "Duathlon" Event Proposal – Saturday, September 19, 2009
5. Peddlers, Canvassers, Solicitors and Transient Merchants Permit Application Filed by Yuriy Romanov
6. Ordinance Amendment to Section 30-1 for State Mandated Polling Hours Change
7. Open Committee Appointment Updates
8. Fontana Summer Concert Series Contract – Mark and Gretch Hladish
9. Payroll Resolution Amendment for Summer Employees

Protection Committee – President Petersen

1. Approve New Agent for Big Foot Country Club Liquor Licenses – Philip Lane
2. National Peace Officer's Memorial Day Proclamation
3. Grant Application for Verbal Dictation Computer Program
4. Walworth Town Board Request to Research Cost for Providing Fire Protection Services
5. CSO Officer Approval
6. Police Lt. Buchholz Secondary Employment Request
7. Amended Truancy Ordinance Approval

Public Works – Trustee McGreevy

1. Ordinance Creating Penalty for Violation of Leaf and Brush Resolution
2. Russ Adams Update
3. Dump Truck Sale to Village of Clinton
4. Ruckert-Mielke Water System Study Approval
5. Main Lift Station Mag Metering Installation
6. Old Main Lift Station Demolition Proposal
7. Construction Updates
8. Stormwater Management Study & Utility – Meeting May 8, 2009

CDA – Trustee Turner

1. Third Avenue Project Pay Request No. 8 and Change Order No. 2
2. Approval of January 7, 2009 Recommendation on Shabbona Path Engineering Contract
3. Updated Maintenance List
4. Fontana/Walworth Pedestrian Path Update
5. Construction Updates

Lakefront and Harbor – Trustee O'Connell

1. Update – Parking Meter Recommendation Referred to CDA

Finance Committee – Trustee Kenny

1. Ordinance Approving 3 Percent Sewer Rate Increase

F/W WPCCC – President Petersen

1. Strand Engineering Agreement for DNR Loan Application

Joint Services Ad Hoc Committee – Administrator Hayden-Staggs

1. Legal Fee Approval for Drafting Preliminary Agreement for Consolidated Fire and Rescue Services – Tabled 4/6/09
2. Update From Chiefs Meeting Held April 29, 2009

Adjournment

Dated this 1st day of May, 2009.

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.