

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

**Monday, May 5, 2008 @ 5:30 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, May 5, 2008 beginning with a Closed Session at 5:30 pm and an Open Session at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed Session  
AMENDED AGENDA  
(Item B. Added 5/2/2008)**

Call Meeting of the Board of Trustees to Order – President Pollitt  
Roll Call

**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. for the purpose of “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 development of Lots 24 & 49 of Country Club Estates Subdivision.
  - B. Pursuant to Chapter 19.85 (1)(e) “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” specifically 138 Fontana Blvd.
  - C. Adjourn Closed Session and Reconvene to Open Session immediately thereafter 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  
AMENDED AMENDED AGENDA  
(General Business Item No. 12 Added 5/1/2008 and Item No. 13 Added 5/2/2008)**

Pledge of Allegiance

Visitors Heard

Announcements

1. Book Signing Event at the Fontana Public Library – **Tuesday, May 6, 2008 at 6:30 pm**
2. Park Commission Walking Tours of Village Parks – **Thursdays, May 8 and 15, 2008 at 6:00 pm**
3. Geneva Lake West Chamber of Commerce Citizen of the Year Awards Luncheon at Abbey Spring Yacht Club – **Wednesday, May 7, 2008 beginning at 11:30 am**
4. CDA Monthly Meeting – **Wednesday, May 7, 2008 at 6:00 pm**
5. GLEA Clean Boats/Clean Water Seminar at the Fontana Park House – **Thursday, May 8, 2008 at 10:00 am**
6. Lake Geneva Extreme Sports Marathon – **Saturday, May 10, 2008**
7. Randall Arendt Seminar at the Fontana Village Hall – **Wednesday, May 14, 2008 at 7:00 pm**

8. Fourth Annual Chris Schwenn Memorial Golf Outing at the Abbey Springs and Abbey Resort – **Friday, May 16, 2008**
9. Fontana Community Church Pancake Breakfast – **Saturday, May 17, 2008, 7:00 am to Noon**
10. Monthly Meeting of the Protection Committee – **Monday, May 19, 2008 at 5:00 pm**
11. First Meeting of the 2008 Board of Review – **Wednesday, May 21, 2008 at 9:30 am**
12. Monthly Meeting of the Park Commission – **Wednesday, May 21, 2008 at 6:00 pm**
13. Fontana Garden Club Plant Sale at the Fontana Park House – **Saturday, May 24, 2008**
14. Village Hall and Public Library Closed for Memorial Day Holiday – **Monday, May 26, 2008**
15. Memorial Day Parade – **Monday, May 26, 2008 at 11:30 am**
16. Plan Commission Monthly Meeting Rescheduled for Memorial Day Holiday – **Tuesday, May 27, 2008 at 5:30 pm**

Approval of Minutes

✓ April 7, 21 and 23, 2008

Village Treasurer's Report

Approval of Village and Utility Payables

Protection Committee – President Pollitt

1. Police Officer Memorial Day Proclamation
2. Approval of MABAS Contract
3. Class B Beer and Class C Wine License Application Filed for Georgie B's, 441 Mill Street, Suite 102
4. Federal Department of Justice Grant Approval
5. Approve Hiring of CSO Joshua Moore – Starting Date May 9, 2008
6. Approve Temporary LTE Pay Rate for Part-Time Officer Dennis Warne Effective May 16, 2008
7. Approve Temporary Pay Raise for Part-Time Officer Ryan Halsted to LTE Pay Rate Effective May 24, 2008
8. Authorize Enrollment in TRIP Program

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

1. Lakefront Sidewalk Proposal
2. Possible Direction on Park Place LLC Liquor License
3. Possible Room Tax Agreement with Abbey Resort for CVB Enrollment
4. Human Resource Committee Appointments
5. Park Commission Appointments
6. Fireworks Permit Application Filed by The Abbey Resort for Saturday, May 24, 2008
7. Corporate Boundaries Legal Description Update Proposal – Ruckert-Mielke
8. Municipal Clerks Week Proclamation
9. Schmitz License Agreement
10. Payroll Resolution Amendment – Summer Employees
11. Report on Ad Hoc Joint Service Committee
12. Part-Time Building Inspection Employee for Cross Connections
13. 208 Dewey Avenue Lease Extension to June 1, 2008

Plan Commission – Trustee Spadoni

1. Building, Site and Operational Plan Filed for 310 Third Avenue – Peacock Trading
2. Building, Site and Operational Plan Amendment for Exterior Renovation of Abbey Resort Spa
3. Third Avenue Parking Easement – Post Office

CDA – Trustee Turner

1. Wild Duck Erosion Control Bill – Prairie Tree (Tabled 2/4/08, 3/3/08 & 4/7/08)
2. Third Avenue Project Approval – Bid Set & Construction Administration

3. Kinzie Avenue Project Approval – Bid Set & Construction Administration
4. Approve Appointment of Trustee Positions
5. Abbey TIF Development Agreement Amendment

Finance Committee – President Pollitt

1. Budget Amendments (Tabled 4/7/08)
2. Utility Budget

Public Works – Trustee Petersen

1. Sanitary Sewer Infiltration and Inflow Reduction
2. Street and Utility Project Updates
3. Simplicity Tractor Sale
4. Timber Ridge Project Discussion

Geneva Lake Law Enforcement Agency – President Pollitt

1. Accounting & Money Management

Park Commission – Trustee Lewis

1. 501 c3 Status with Thorpe & Christian, SC
2. Little Foot Playground Renovation Plan Phase 1 Approval
3. Little Foot Playground Fundraising Pig Roast in Reid Park & Temporary Liquor License Inquiry – Saturday, August 30, 2008

Lakefront and Harbor – Trustee O’Connell

1. Update

F/W WPCC – Trustee Petersen

1. Update

Pending Items for Future Agendas

1. Fontana Fen Property Line Delineation
2. Approve Ordinance Amendment Creating Section 74-342 (Tabled 12/3/2007)

Adjournment

Dated this 1<sup>st</sup> day of May, 2008.

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.