

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, May 5, 2014 @ 6:00 pm

PLEASE TAKE NOTICE that the monthly meeting of the Village Board for the Village of Fontana on Geneva Lake, Walworth County, WI will be held on **Monday, May 5, 2014 starting @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125.**

AGENDA

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

Call Meeting of Village Board to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. FW/WPCC Monthly Board Meeting – **Tuesday, May 13, 2014, 7:30 pm**
2. GLLEA Board Meeting – **Wednesday, May 14, 2014, 10:00 am**
3. Plan Commission Staff Meeting – **Wednesday, May 14, 2014, 1:00 pm**
4. GLEA Board Meeting – **Thursday, May 15, 2014, 7:00 pm**
5. Village Assessor Local Office Hours – **Friday, May 16, 2014, 10:00 am to 2:00 pm**
6. Protection Committee Meeting – **Monday, May 19, 2014, 5:00 pm**
7. Library Board Meeting – **Wednesday, May 21, 2014, 10:00 am**
8. First Meeting of 2014 Board of Review – **Wednesday, May 21, 2014, 4:15 pm**
9. Lakefront Committee Meeting – **Wednesday, May 21, 2014, 4:30 pm**
10. Park Commission Monthly Meeting – **Wednesday, May 21, 2014, 6:00 pm**
11. Village Hall & Public Library Closed for Memorial Day – **Monday, May 26, 2014**
12. Joint Review Board TID Distressed Meeting – **Wednesday, May 28, 2014, 5:00 pm**
13. Finance Committee Meeting – **Thursday, May 29, 2014, 6:00 pm**
14. Plan Commission Monthly Meeting – **Need to Reschedule**

Approval of Minutes

✓ April 7 and 15, 2014

Village Treasurer's Report, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

General Business – President Petersen

1. Village Board Public Hearing Regarding Proposed Amendment of Project Plan and Designating Tax Incremental Finance District No. 1 as Distressed
2. Consideration of Resolution Designating Tax Incremental Finance District No. 1 as Distressed Under Section 66.1105(43), Wisconsin Statutes, Village of Fontana, WI
3. Consideration of Resolution Approving an Amendment to the Project Plan of Tax Incremental Finance District No. 1, Village of Fontana, WI
4. Gordy's 60th Anniversary Party Proposal
5. Operator's License Application Filed by Henry Johnson, Gordy's Boat House – Tabled 4/7/14 & Withdrawn by Applicant
6. Sick and Vacation Time Personnel Policy Amendments
7. Probationary Hiring Recommendation for Village Clerk – Theresa Linneman
8. Extend Village Treasurer Interim Agreement

9. Board of Appeals Appointment – Peg Pollitt
10. Finance Committee Appointment – Craig Workman
11. Police Officer’s Memorial Day Proclamation
12. Fireworks Contract for July 4th Lakefront Display

Public Works Committee – Trustee McGreevy

1. Tarrant Drive Storm Sewer Contract Pay Request
2. Authorize Sale of Blacktop Roller and Shop Generator
3. Authorize Utility Budget Amendment and Payment for SCADA 2013 Budget Item Delivered in 2014
4. Authorize Lake Street Surface Repairs – FEMA Claim
5. Authorize South Lakeshore Drive Water Main Relay Project Title Reports & Easement Acquisition Negotiations
6. Authorize Rebate and Meter Removal for Lake Street Building Tennant
7. Authorize Utility Bill Rebate for Gordy’s Marina
8. Authorize Check Valves Repair Work for Brickley Drive

Finance Committee – Trustee Kenny

1. P/T Officer Pay Raise Recommendation

Protection Committee – President Petersen

1. Part-time Officer Pay Raise Recommendation
2. Revised Ordinance for Bow/Crossbow Hunting
3. American Lung Association Flight for Air Ride Event Approval

Lakefront Committee – Trustee Prudden

1. Approve 2014 Mooring Lease Applications
2. Rip Rap Repair Permit Application Filed by Pier Docktors for Fontana Bay LLC/Brian Porter, 409 N. Lakeshore Drive
3. Blackhawk Chapter Annual Antique and Classic Boat Show Sept. 26 to 28, 2014 at Abbey Resort

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85 (1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically new Village Clerk; pursuant to Wis. Stats. 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 the Abbey Springs Water Main and Standpipe Project Easement Negotiations, Municipal Beach Gates Licensing Agreement with 404 Harvard Avenue, AFSCME Union Contract Renewal Negotiations, and WPPA Union Contract Renewal Negotiations and Holiday Pay Clarification; and pursuant to Wis. Stats. Chapter 19.85 (1)(g), “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 Lake Street Repairs and court settlement agreement.
2. Adjourn Closed Session and Reconvene to Open Session 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.

Adjournment

Dated this 2nd day of May, 2014.

Posted: Library, Village Hall, Post Office, Website

Dennis L. Martin, Village Clerk/Administrator
dennis@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 to request this service, contact the Clerk's office between 8:00 a.m. – 4:00 p.m. at 262-275-6136 or write 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.