

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

BOARD OF TRUSTEES MONTHLY MEETING  
**Monday, May 6, 2013 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board on Monday, May 6, 2013 beginning at 6:00 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 of the Board of Trustees to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements – Skeeter Ice Boat Club Donation to Village for Use of Beach

1. GLEEA Monthly Board Meeting – **Wednesday, May 8, 2013, 10:00 am**
2. Public Works Committee Meeting – **Saturday, May 11, 2013, 8:00 am**
3. Fontana/Walworth Water Pollution Control Commission Meeting – **Tuesday, May 14, 2013, 7:30 pm**
4. Library Board Meeting – **Wednesday, May 15, 2013, 10:00 am**
5. Plan Commission Staff Meeting – **Wednesday, May 15, 2013, 1:00 pm**
6. Park Commission Meeting – **Wednesday, May 15, 2013, 6:00 pm**
7. Evening Book Club at Public Library – **Thursday, May 16, 2013, 5:30 pm**
8. GLEA Board Meeting – **Thursday, May 16, 2013, 7:00 pm**
9. Village Assessor Office Hours at Village Hall – **Friday, May 17, 2013, 10:00 am to 2:00 pm**
10. Park Commission Garlic Mustard Pulling Contest at Duck Pond – **Sunday, May 19, 2013, 3:00 PM**
11. Protection Committee Meeting – **Monday, May 20, 2013, 5:30 pm**
12. Lakefront and Harbor Committee Meeting – **Wednesday, May 22, 2013, 4:30 pm**
13. Fontana Garden Club Plant Sale at Porter Court Plaza – **Saturday and Sunday, May 25 and 26, 2013**
14. Village Hall and Public Library Closed for Memorial Day – **Monday, May 27, 2013**
15. Plan Commission Monthly Meeting – **Tuesday, May 28, 2013, 5:30 pm**
16. First Meeting of 2013 Board of Review – **Thursday, May 30, 2013, 5:45 pm**
17. Finance Committee Meeting – **Thursday, May 30, 2013, 6:00 pm**
18. Village Board Monthly Meeting – **Monday, June 3, 2013, 6:00 pm**

Approval of Village Board Minutes

✓ April 8 and 17, 2013

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

Approval of Village and Utility Payables

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

1. Community Information Sign Purchase
2. JM Displays Fourth of July Contract
3. Authorize Fire Department Practice Burn at 211 Pottawatomie Drive
4. Email Policy
5. Reminder of State Ethical Policy

Park Commission – Trustee Wilson

1. Picnic Table Purchase Approval
2. Park Permit Applications Filed by Carolyn Ebley, Fontana Beach or Reid Park Gazebo, Saturday, June 8, 2013, 7:00 am; MPC, Inc., Duck Pond Recreation Area/Duck Pond Pavilion with Beer/Wine Permit, Company Picnic, Saturday, June 15, 2013, 11:00 am to 4:00 pm; Big Foot Recreation District, Duck Pond Recreation Area, 2013 Summer Season Events; Big Foot Ball and Glove Program, Reid Park and Duck Pond Ball Fields, 2013 Summer Season Schedule

Police and Fire Commission

1. GLLEA 2013 Officers Approval
2. Fontana Rescue Squad Officer Approval

Protection Committee – President Petersen

1. CSO Hiring

Finance Committee – Trustee Kenny

1. Resolution Approving 2012 Budget Amendments

Lakefront & Harbor – Trustee Pappas

1. Abbey Springs Pier Permit Application to Remodel West Pier and Associated Ordinance Amendment
2. Village Mooring Lease Agreement Approvals
3. Report on Waiting List Policy

Public Works – Trustee McGreevy

1. Management of Public Works Department
2. Shabbona Project Update
3. Tarrant Project Update
4. Equipment Sale Authorization
5. USIC Contract Status
6. New Hire Report
7. Big Foot Country Club Update Retention Pond
8. Abbey Springs Water Main Extension Update

Plan Commission – Trustee Spadoni

1. Update

CDA – President Petersen

1. Update

F/W WPCC – President Petersen

1. Update

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 Performance of Village Administrator; and Compensation for DPW Directors.
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 3<sup>rd</sup> day of May, 2013.

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.