

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, May 7, 2007 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, May 7, 2007 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 Pollitt

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. Park Commission Walking Tour of Hildebrand Conservancy, Headwaters Park and Fontana Fen – **Thursday, May 10, 2007, 5:30 pm**
2. Park Commission Walking Tour of the Duck Pond Recreation Area – **Thursday, May 17, 2007, 5:30 pm**
3. Third Annual Chris Schwenn Memorial Golf Outing at the Abbey Springs and Abbey Resort – **Friday, May 18, 2007, 12:30 pm golf start**
4. Fontana Garden Club Plant Sale at the Park House – **Saturday, May 26, 2007, 9:00 am – 4:00 pm and Sunday, May 27, 2007 from 9:00 am – noon**
5. Plan Commission Monthly Meeting – **Tuesday, May 29, 2007, 5:30 pm**
6. Open Book – **Saturday, June 16, 2007, 10:00 am – noon; Monday, June 18, 2007, 2:00 – 4:00 pm**
7. Board of Review – **Friday, July 20, 2007, 2:00 – 4:00 pm**

Approval of Minutes

- ✓ April 2, 2007 Open and Closed Sessions; April 9, 2007 Special Meeting; April 30, 2007 Organizational Meeting

Village Treasurer’s Report

Approval of Village and Utility Payables

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

1. Published Original Alcohol Beverage License Application Filed by Lake Geneva Yacht Club, located at W4780 South Lakeshore Drive, ORIGINAL CLASS “B” BEER and CLASS “C” WINE license. Agent: John R. Schnupp, 205 Plafield Court, Walworth, WI.
2. Lake Geneva Yacht Club Preannexation Agreement Extension
3. Appointment of Jennifer Pollitt, Beach Manager, Sam Frederickson, Harbormaster, and Bill Morrison, Assistant Harbormaster
4. Approve Appointments: Library Board (Trustee position); Police and Fire Commission (Replace Youngquist); Health Officer (Dale Jacobsen); CDA Trustee Position
5. Approve Amendment to AFSCME Contract Initially Approved March 19, 2007
6. Bank Resolutions Approving Signatory Changes

Plan Commission – Trustee Spadoni

1. Condo Plat, Declarations, Bylaws Filed by Robert Hehr for Property at 636 S. Lakeshore Drive (Tabled 4/2/07)
2. Ordinance Amendment to Section 18-27(f)(1), Fencing Ordinance
3. Ordinance Amendments to Chapter 18 to Correct Recodification Errors
4. Announce May 29, 2007 Public Hearings:
 - a. Continued Public Hearing on Conditional Use Permit Application Filed by M. Bruce Wilkinson to Remove in Excess of 30 Percent of Existing Protected Trees on Lot 49 in the Country Club Estates Subdivision
 - b. Conditional Use Permit Application Filed by Thomas Freytag, 533 North Lakeshore Drive
 - c. Petition to Amend Zoning Ordinance to Adopt Temporary Moratorium on the Acceptance, Review and Approval of Land Divisions and Subdivision Applications and Condominium Plat Applications for Lakefront Properties

Protection Committee – President Pollitt

1. Police Officer Week Proclamation
2. Operator's License Applications filed by Brittany M. Baker (The Abbey Resort and Abbey Springs); Veronica B. Iossifova, John Peter Rich and Brittany A. Iungerich (Rollette Oil); Cortney P. Shiroda (Gordy's); Megan K. Repp, Jennifer A. Marquardt and Samantha J. Kick (Park Place); and Holly A. Paulsboe and Donna M. Volbrecht (Country Club Estates)
3. Approve Hiring of Ryan Halsted, CSO, and Dennis Warne, part time/LTE Police Officer

CDA – Trustee Turner

1. Reid Park – Little Foot Park Swingset Addition
2. Work Change Directive: State Highway 67 Street Tree Substitution/Change Order for Trees
3. Professional Engineering Services for Kinzie Avenue Water Main Relay and Street Reconstruction (Tabled 4/2/07)
4. Porter Court Plaza Bidding & Construction Schedule
5. Referendum Recommendation

Park Commission – Trustee Bidwill

1. Authorize Village Attorney to Proceed with 501(c)(3) Application Process

Public Works – Trustee Petersen

1. Strand Engineering Contract Amendment for Main Lift Station and Reid Park Bathrooms
2. Roadside Mower Purchase Approval
3. Lower Gardens Project Update
4. Highway 67 Landscaping Project Update
5. Fontana Boulevard Watermain Project Update
6. Reid Park Pavilion and Park Restoration Update

Finance Committee – President Pollitt

1. Approve Additional Coverage for Extra Expenses on Property Insurance Policy
2. Accurate Appraisal Contract Amendment
3. Utility Budget (Tabled 4/2/07)

F/W WPCC – Trustee Petersen

1. Update

Lakefront and Harbor – Trustee O'Connell

1. Update

GLLEA – President Pollitt

1. Approval of 2007 Boat Patrol Officers

Pending Items for Future Agendas

1. Big Foot Recreation Annual Update
2. Abbey Springs PIP Amendment for Boat Storage Plan (Tabled 2/5/07 & 3/5/07)
3. Adult Oriented Business Licensing Procedure (Tabled 3/5/07)
4. Change Order to the Fontana Boulevard Water Main Relay Project – Surcharging

Adjournment

Dated this 4th day of May, 2007.

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.