

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, June 1, 2009 @ 5:30 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, June 1, 2009 beginning at 5:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Open Session
AGENDA**

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

Call Meeting of the Board of Trustees to Order at 5:30 pm – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

1. League of Wisconsin Municipalities Mutual Insurance Program Official's Liability DVD Presentation – LWMMI CEO Dennis Tweedale
2. Motorcycle Noise Concern – Kinzie Avenue Property Owner Anthony Miceli

Announcements

1. Storm Water Subcommittee Workshop Meeting – **Wednesday, June 3, 2009, 9:00 am**
2. CDA Monthly Meeting – **Wednesday, June 3, 2009, 6:00 pm**
3. Village Comprehensive Master Plan Public Event at St. Benedict Church – **Saturday, June 6, 2009, 9:00 to 11:00 am**
4. VOF Assessor Village Hall Office Hours – **Friday, June 12, 2009, 10:00 am to 2:00 pm**
5. Protection Committee Meeting – **Monday, June 15, 2009, 5:00 pm**
6. Library Board Meeting – **Wednesday, June 17, 2009, 10:00 am**
7. Plan Commission Staff Meeting – **Wednesday, June 17, 2009, 1:00 pm**
8. Park Commission Meeting – **Wednesday, June 17, 2009, 6:00 pm**
9. Evening Book Club at the Fontana Library – **Thursday, June 18, 2009, 6:00 pm**
10. VOF Quarterly Newsletter Article Deadline – **Friday, June 19, 2009**
11. Lakefront and Harbor Committee Meeting – **Wednesday, June 24, 2009, 4:30 pm**
12. Plan Commission Monthly Meeting – **Monday, June 29, 2009, 5:30 pm**
13. Summer Story Wagon Program at the Fontana Village Hall – **Tuesday, June 30, 2009, 9:00 am**

Approval of Minutes

- ✓ May 4, 2009 Joint and Monthly Meetings; May 21, 2009 Special Closed Session and Joint Meetings

Village Treasurer's Report

Approval of Village and Utility Payables

Lake Use Committee

1. Update on Meeting – Lou Loenneke

Park Commission – Trustee Lewis

1. Hildebrand Nature Conservancy Compliance Monitoring Report

Plan Commission – Trustee Spadoni

1. Announce June 29, 2009 Public Hearing for Proposed Amendments to Tree Ordinance
2. Recommendation to Approve Ordinance Amending Section 18-311 (c)
3. Recommendation to Approve Ordinance Amending Section 18-79 (e)(1)
4. Recommendation to Approve Conditional Use Permit Application Filed by James Whowell to Add Boat Service to the Existing Business at W6175 Willow Bend Road, Walworth, WI in the A-4 ETZ Zoning District
5. Certified Survey Map Filed by Myron and Geraldine Audino & Subdivision Variance Requests – Tabled 11/3/08, 12/1/08, 1/5/09, 2/2/09 & 3/2/09

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

1. Works of Mercy “Duathlon” Event Proposal – Saturday, September 19, 2009 – Tabled 5/4/09
2. Approve Appointments to Finance Committee & Protection Committee
3. Resolution Adopting A Natural Hazards Mitigation Plan
4. Claim Filed by Susan Jacobsen – Midwest Claims Recommendation to Deny
5. Approval of GLLEA Boat Patrol Officers
6. Shabbona Path Proposal to Clear Brush – Tabled 5/21/09
7. Parking Meter Pay Station System – Update

Protection Committee – President Petersen

1. Approval of Published Liquor License Applications for 2008-2009
 - a. Abbey Provident Hotel Manager, LLC, d/b/a The Abbey Resort, located at 269 Fontana Blvd., RENEWAL “CLASS B” BEER and “CLASS B” LIQUOR license. Agent: Timothy G. Somerville, 528 Jefferson Street, Lake Geneva, WI.
 - b. Abbey Springs, Inc., located at 1 Country Club Drive, RENEWAL “CLASS B” BEER and “CLASS B” LIQUOR license. Agent: Nancy Dlabal, 439 Frost Drive, Williams Bay, WI.
 - c. Big Foot Country Club, Inc., located at 770 Shabbona Drive, RENEWAL “CLASS B” BEER and “CLASS B” LIQUOR license. Agent: Philip E. Lane, 547 Pheasant Ridge Lane, Fontana, WI.
 - d. Chucks Lakeshore Inn, Inc., P.O. Box 170, located at 352 Lake Street, RENEWAL “CLASS B” BEER and “CLASS B” LIQUOR license. Agent: Carol J. Whowell, W6267 Willow Bend Road, Walworth, WI.
 - e. Country Club Estates Golf Association, located at 365 Pottawatomie Drive, RENEWAL CLASS “B” BEER and CLASS “C” WINE license. Agent: Scott Berg, 1093 Sauganash Drive, Fontana, WI.
 - f. Fontana Corner Market, Inc., 1414 Geneva National Avenue N., Lake Geneva, WI 53147, d/b/a Fontana Corner Market, located at 286 Valley View Drive, Fontana, WI, 53125, RENEWAL CLASS “A” BEER and “CLASS A” LIQUOR license. Agent: Kathleen M. Ketterhagen, 1414 Geneva National Avenue N., Lake Geneva, WI.
 - g. GBC Hospitality, Inc., DBA: Georgie B’s Restaurant, for the premises located at 441 Mill Street, Suite 102, RENEWAL CLASS “B” BEER and “CLASS C” WINE license. Agent: Pamela B. Carper, 1040 Tolman Street, Lake Geneva, WI.
 - h. Gordy’s Boat House, Inc., located at 336 Lake Street, RENEWAL “CLASS B” BEER and “CLASS B” LIQUOR license. Agent: Trallee Whowell Chupich, N1844 Six Corners Road, Walworth, WI.
 - i. Lake Geneva Yacht Club, located at W4780 South Lakeshore Drive, RENEWAL CLASS “B” BEER and CLASS “C” WINE license, Agent: Robert Timm, 7258 Oak Lane, Lake Geneva, WI.
 - j. Novaks’ of Fontana, LLC for the premises located at 158 Fontana Boulevard, d/b/a Novaks’, RENEWAL “CLASS B” BEER and “CLASS B” LIQUOR license. Agent: Peter Novak, 731 Arrowhead Drive, Fontana WI.
 - k. Richard C. Rosenow, DBA: Park Place, LLC, for the premises located at 268 Reid Street, RENEWAL “CLASS B” BEER and “CLASS B” LIQUOR license. Agent: Richard Rosenow, W1865 Huntington Drive, Lake Geneva, WI.
2. Approval of Operator’s Licenses for 2009-2010

3. Approval of Walworth County Gymnastics Glow Stick Sales at Fourth of July Fireworks
4. Approval of Temporary Liquor License for Big Foot Lions Club July 25, 2009 Event

Public Works – Trustee McGreevy

1. Timber Trail Drive and Indian Hills Road Reconstruction Project Pay Request No. 6
2. Construction Updates
3. Ordinance Prohibiting Use of Village Yard Waste Disposal Site by Non-Residents or Commercial Contractors
4. Compost, Mulch & Wood Chips Fee Schedule Amendments – Resolution Approving Fees & Charges
5. Announce Storm Water Subcommittee Workshop Meeting – Wednesday, June 3, 2009 at 9:00 am

CDA – Trustee Turner

1. Third Ave Reconstruction Change Order 3 & Recommendation for Payment No. 9
2. Porter Court Plaza Recommendation for Payment No. 9
3. Kinzie Avenue Recommendation for Payment No. 6

Lakefront and Harbor – Trustee O’Connell

1. Bid Submitted by Austin Pier Service for Abbey Channel Project

Finance Committee – Trustee Kenny

1. Update – Department Budget Review June 4, 2009 at 5:00 pm

F/W WPCC – President Petersen

1. Two Resolutions for FW/WPCC Plant Improvement Project CFWP Financial Assistance Application
2. Strand Engineering Agreement Amendment – Proposed Increased
3. Clean Water Fund Loan Application Approval

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 & 5/4/09

Adjournment

Dated this 29th 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.