

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Special Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Thursday, June 1, 2017 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Thursday, June 1, 2017 starting @ 6:00 pm**, at the Fontana Village Hall Meeting Room, 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 Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

- ✓ May 1, 2017

General Business – President Kenny

1. Fourth of July Fireworks Prepayment Authorization
2. RFP and Appraisal Authorization for Safety Building Purchase Inquiries
3. Payroll Resolution Amendment
4. Reschedule July 3, 2017 Meeting Date Due to Holiday

Lakefront Committee – Trustee Pappas

1. Pier Permit Application Filed for Susan L. Origer Trust Property at 620 S. Lakeshore Drive
2. Chapter 54 Amendments

Public Works

1. Mill Street Curb Repairs Quote
2. Utility Invoice Rebate Requests
3. Compliance Maintenance Annual Resolution Approval

Park Commission – Trustee Livingston

1. Reid Park Tree Purchase Approval
2. Park Permit Application Filed by Mary Ann Sukys Kahl for Park House with Beer/Wine Permit and Reid Park Pavilion on Sunday, July 9, 2017 from 8:00 am to 8:00 pm
3. Park Permit Application Filed by Joyce Rice for Graduation Party at Duck Pond Pavilion on Sunday, June 18, 2017 from 11:00 am to 4:00 pm
4. Park Permit Application Filed by Lisa Spedale for Kira Spedale Foundation Walk Around the Lake Fundraiser at Reid Park Pavilion on Sunday, July 23, 2017 from 7:00 am to 6:00 pm

CLOSED SESSION AGENDA

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically RFP and Appraisal Authorization for Safety Building Purchase Inquiries and 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 Payroll Resolution Amendment.

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 Village Board

Dated this 30th day of May, 2017

Posted: Village Hall, Public Library, Post Office, Website

Theresa Loomer, Village Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 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 Village of Fontana on Geneva Lake 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.