

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, June 2, 2008 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, June 2, 2008 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. CDA Monthly Meeting – **Wednesday, June 4, 2008 at 6:00 pm**
2. Fontana Public Library Story Time Program – **Thursdays, June 12, 19 & 26, 2008 at 10:00 am**
3. VOF Assessor Village Hall Office Hours – **Friday, June 13, 2008, 10:00 am to 2:00 pm**
4. Geneva Lake West Chamber of Commerce Music in the Park Performance Featuring Diane Lewis and Laura Bursh – **Saturday, June 14, 2008, 6:00 to 8:00 pm**
5. Accurate Appraisal Market Revaluation Field Work Commences – **Monday, June 16, 2008**
6. Heidi Hancock Summer Reading Program Event at the Fontana Public Library – **Monday, June 16, 2008 at 10:00 am**
7. Ad Hoc Joint Services Committee Meeting at the Fontana Village Hall – **Tuesday, June 17, 2008 at 5:00 pm**
8. Summer Storywagon Series Program at the Fontana Village Hall – **Tuesday, June 24, 2008 at 10:00 am**
9. Fontana Public Library Summer Reading Program Bug Walk at the Hildebrand Nature Conservancy – **Wednesday, June 25, 2008 at 10:00 am**
10. Plan Commission Monthly Meeting – **Monday, June 30, 2008 at 5:30 pm**
11. Special Meeting of the Plan Commission – **Monday, July 7, 2008 at 5:00 pm**
12. Village Board Monthly Meeting – **Monday, July 7, 2008 at 6:00 pm**

Approval of Minutes

✓ May 5 and 8, 2008

Village Treasurer's Report

Approval of Village and Utility Payables

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

1. Auditor Patrick Romenesko 2007 Audit Report
2. Storm Water Management Study Presentation – Ruckert-Mielke
3. Storm Water Utility Study Presentation – Ruckert-Mielke
4. Letter of Credit Reduction Request for the Cliffs of Fontana
5. Human Resource Committee Appointment – Brandon Marvin (Tabled 5/8/08)
6. Water Rate Ordinance
7. Reimbursement Resolution
8. Mill House Pavilion Change Order – Fairchild Residential

9. Gage Marine Lease Renewal
10. Charter Franchise Agreement and State Legislature Update
11. DNR Maximum Launch Size Correspondence
12. Abbey Resort and Lake Geneva CVB Update
13. Arrowhead One Way Traffic – Back to Two Way

Protection Committee – President Pollitt

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: Robert Timm, 7258 Oak Lane, Lake Geneva, 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: John R. Schnupp, 205 Plafield Court, Walworth, 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 2008-2009
3. Approve Resolution for Updated MABAS Wisconsin Contract
4. Fire Lane Ordinance
5. Approval of Walworth County Gymnastics Glow Stick Sales at Fourth of July Fireworks

Plan Commission – Trustee Spadoni

1. Approve Amendments to Section 18-254, Signage definitions and general signage standards, Section 18-255, General signage regulations, and Section 18-257, Temporary signs
2. Approve Raze Order for Residence at 731 Aweogon
3. Joint Meeting Proposal With Village Board & CDA to Discuss Master Plan as it Relates to Fontana Boulevard, Main Street and Third Avenue

CDA – Trustee Turner

1. Third Avenue Project Approval – Bid, Contracts & Construction Administration (Tabled 5/5/08)
2. Kinzie Avenue Project Approval – Bid, Contracts & Construction Administration (Tabled 5/5/08)

3. Beach Fence – Update
4. Porter Court Plaza – Update
5. Bury Utilities – Update
6. Verizon Utility Burial Contract
7. TID No. 1: Lakefront Redevelopment – Project Initiation Plan for Waterfront Activity & Tourism Center
8. Easement Updates: Post Office (138 Fontana Boulevard)/Schmitz Property (404 Harvard Avenue)
9. Randall Arendt Presentation – Review
10. Pay Request for Porter Court Plaza
11. Pay Request for Dade/Wild Duck Road
12. Abbey Escrow and Draw Update
13. Joint Review Board Appointment

Public Works – Trustee Petersen

1. 2006 eCMAR Resolution
2. Timber Trail/Indian Hills Project Award
3. Utility Truck Purchase Approval
4. Arrowhead & Castle Terrace Project Update

Park Commission – Trustee Lewis

1. Lakefront Sidewalk Proposal (Tabled 5/8/08)
2. Big Foot Lions Club One-Day Extension Request for Fourth of July Concession Stand Fund-Raiser
3. Accept Resignation of Dawn Sammons/Appoint New Member
4. Pig Roast Map and Temporary Liquor License for August 30, 2008 Fund-Raiser

F/W WPCC – Trustee Petersen

1. Linn Township's Involvement with Sewer Plant

Lakefront and Harbor – Trustee O'Connell

1. O'Halleran Violation Letter
2. Beach Signage
3. Chapter 54 Modifications

GLLEA – President Pollitt

1. Update

Joint Services Ad Hoc Committee

1. Update

Pending Items for Future Agendas

1. Fontana Fen Property Line Delineation
2. Approve Ordinance Amendment Creating Section 74-342 (Tabled 12/3/2007)

Adjournment

Dated this 30th day of May, 2008.

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.