

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES with
JOINT SESSIONS of FINANCE COMMITTEE and PLAN COMMISSION
Monday, June 4, 2012 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board, Finance Committee and Plan Commission and will meet on Monday, June 4, 2012 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 Village Board to Order – President Petersen
Call Meeting of Finance Committee to Order – Chairman Kenny
Roll Call
Pledge of Allegiance

Visitors Heard

Announcements

1. State Recall Election – **Tuesday, June 5, 2012, 7:00 am to 8:00 pm**
2. CDA Board Meeting – **Wednesday, June 6, 2012, 6:00 pm**
3. Local Business Committee Meeting – **Thursday, June 7, 2012, 5:00 pm**
4. Big Foot Recreation Movie Under the Stars at Fontana Beach – **Saturdays, June 9 & 23, 2012**
5. FW/WPCC Board Meeting – **Tuesday, June 12, 2012, 7:30 pm**
6. GLLEA Board Meeting – **Wednesday, June 13, 2012, 10:00 am**
7. Computer Basics Class at Public Library – **Wednesdays, June 13 & 27, 2012, 10:00 am**
8. Plan Commission Staff Meeting – **Wednesday, June 13, 2012, 1:00 pm**
9. Protection Committee Meeting – **Monday, June 18, 2012, 6:00 pm**
10. Library Board Meeting – **Wednesday, June 20, 2012, 10:00 am**
11. Lakefront Committee Meeting – **Wednesday, June 20, 2012, 4:30 pm**
12. Park Commission Meeting – **Wednesday, June 20, 2012, 6:00 pm**
13. Evening Book Club at Public Library – **Thursday, June 21, 2012, 5:30 pm**
14. Geneva Lake Environmental Agency Board Meeting – **Thursday, June 21, 2012, 7:00 pm**
15. Village Assessor Local Office Hours – **Friday, June 22, 2012, 10:00 am to 2:00 pm**
16. Village Quarterly Newsletter Article Deadline – **Friday, June 22, 2012**
17. Plan Commission Meeting – **Monday, June 25, 2012, 5:30 pm**
18. Summer Storywagon Program at Village Hall – **Tuesday, June 26, 2012, 9:00 am**
19. Public Works Committee Meeting – **Saturday, June 30, 2012, 8:00 am**
20. Village Board Monthly Meeting – **Monday, July 2, 2012, 6:00 pm**

Approval of Minutes

✓ May 7, 2012

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

Approval of Village and Utility Payables

Finance Committee/Village Board General Business

1. 2011 Audit Report – Patrick Romenesko, CPA

Adjournment Finance Committee

Call Monthly Meeting of Plan Commission to Order – Chairman Spadoni
Roll Call

Plan Commission Monthly Meeting Business

1. Approval of Minutes for Meetings Held April 30, 2012
2. CSM Filed for Calvin Staker Property at 740 and 722 Shabbona Drive

Joint Meeting Business – Chapters 17 and 18 Final Draft

1. Provide Direction on Lot Area in the Lakefront Residential Zoning District
2. Provide Direction on Accessory Structures
3. Provide Direction on Amendments to Lakefront Pyramiding Ordinance Suggested by GLC Attorney
4. Provide Direction on Substandard Lots
5. Other Relevant Items
6. Schedule for Project Finalization & Schedule Public Hearing If Appropriate

Adjournment Plan Commission

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

1. Lake Geneva Yacht Club 2011-12 CLASS "B" BEER License Change of Agent to Joshua Nelson, 910 Bennett Court, Walworth, WI
2. Approval of Published Liquor License Applications for 2012-2013
 - 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 Pottawatomi Drive, RENEWAL CLASS "B" BEER and CLASS "C" WINE license. Agent: Scott Berg, 1093 Sauganash Drive, Fontana, WI.
 - f. Fontana Shell, Inc., W3323 Lake Forest Lane, Lake Geneva, WI 53147, d/b/a Fontana Mart, Inc., located at 286 Valley View Drive, Fontana, WI, 53125, RENEWAL CLASS "A" BEER and "CLASS A" LIQUOR license. Agent: Deepak Gill, W3323 Lake Forest Lane, Lake Geneva, WI.
 - g. 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.
 - h. Lake Geneva Yacht Club, located at 1250 South Lakeshore Drive, RENEWAL CLASS "B" BEER license, Agent: Joshua Nelson, 910 Bennett Court, Walworth, WI.
 - i. Novaks' of Fontana, LLC for the premises located at 158 Fontana Boulevard, d/b/a Novaks' Deli, RENEWAL "CLASS B" BEER and "CLASS B" LIQUOR license. Agent: Peter Novak, 731 Arrowhead Drive, Fontana WI.

- j. Park Place Lounge, LLC, for the premises located at 268 Reid Street, RENEWAL “CLASS B” BEER and “CLASS B” LIQUOR license. Agent: Stephen Fairchild, 149 Third Avenue, Fontana, WI.
 - k. Southland Farms, LLC, DBA SF Food and Beverage for the premises located at 441 Mill Street, d/b/a Pie High Pizza Company, RENEWAL CLASS “B” BEER and “CLASS C” WINE license; ORIGINAL “CLASS B” LIQUOR license. Agent: John K. Karabas, 425 N. Lower Gardens Road, Fontana, WI.
3. Approval of Operator’s Licenses for 2012-2013
 4. Proposal for Ordinance Amendment to Adopt State Statutes for Liquor License Hours of Sale
 5. Proposal for New Ordinance for Outdoor Dining and Alcohol Service Regulations & Ordinance Amendment for Existing Setback Requirement
 6. Next Monthly Meeting Date: Monday, July 2, 2012
 7. Appointment to Village of Fontana Local Business Committee
 8. One Step At A Time Camp Request for Free Admission to Municipal Beach, Monday, June 25, 2012
 9. Appoint Fontana Member to Big Foot Recreation District Committee
 10. Appointment to Village of Fontana Human Resources Committee
 11. Full Gospel Church Request for Parking Lights
 12. Fontana Triathlon Proposal/Contract
 13. Update on Emergency Planning Committee

Plan Commission – Trustee Spadoni

1. Conditional Use Permit Application Filed to Authorize Building Addition and Parking Requirements Modification for Fontana Jeweler, 553 Valley View Drive – Tabled 5/7/2012
2. CSM Filed for Calvin Staker Property at 740 and 722 Shabbona Drive

Protection Committee – President Petersen

1. Proposal for New Ordinance for Trans 305
2. Proposal for New Ordinance for False 911 Calls
3. American Lung Association Fight for Air Ride June 8, 2012
4. Radio Frequency Sharing with Walworth, Sharon, Darien, Elkhorn

Lakefront & Harbor – Trustee Pappas

1. Mooring Waiting List Priority Language Amendment Recommendation

Park Commission – Trustee Wilson

1. Park House Permit Fee Structure & Card Club Applications (Withdrawn) – Tabled 5/7/12
2. Dan Green’s Pig in the Park Permit and License Applications Approval for Sept. 1, 2012
3. Dan Green Foundation Recommendation to Administer Pig in the Park Event
4. Mill House Pavilion Signage Approval
5. Little Foot Playground Lighthouse Replacement Proposal
6. Permit Application Filed by Ryan Vegter for Duck Pond Pavilion, Saturday, June 23, 2012

Public Works – Trustee McGreevy

1. Safety Building Paving Quotes – Tabled 5/7/2012
2. CMAR Resolution Adoption
3. Duck Pond Stand Pipe Project Award
4. Stearns Road and Dewey Avenue Construction Contract Pay Request No. 1
5. Monitoring Well Agreement

CDA – President Petersen

1. Highway 67 Contract Final Wisconsin DOT Invoice

F/W WPCC – President Petersen

1. Update

GLLEA Board – President Petersen

1. Update

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 Big Foot Country Club storm water issues.
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 1st day of June, 2012.

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.