

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, June 5, 2006 at 5:30 PM

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, June 5, 2006 beginning with a Closed Session @ 5:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed 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 Whowell
Roll Call

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (g) Wis. Stats. “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” specifically the claim filed by BZA.
 - B. Pursuant to Chapter 19.85 (1) (c) Wis. Stats. “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically Police Department LTE officer issue.
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter at approximately 6:00 pm or at the next regularly scheduled Village Board 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 Village Board meeting.

**Open Session
AGENDA**

Pledge of Allegiance

Visitors Heard

Announcements

1. Special Village Board Meeting – **Wednesday, June 7, 2006, at 5:30 pm**
2. CDA Monthly Meeting – **Wednesday, June 7, 2006, at 6:00 pm**
3. Accurate Appraisal Village Hall Office Hours – **Friday, June 9, 2006, 10 am to 4:00 pm**
4. Open Book – **Tuesday, June 13, 2006, 4:00 to 6:00 pm**
5. Board of Review – **Thursday, June 29, 2006, 2:00 pm**
6. Accurate Appraisal Village Hall Office Hours – **Friday, August 4, 2006, 10 am to 4:00 pm**
7. Highway 67 Construction Road Closure Schedule – **Phase I: May 1 to June 30 & Phase II: August 21 to early November**

Approval of Minutes

- ✓ May 1 and May 17, 2006

Village Treasurer’s Report

Approval of Village and Utility Payables

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

1. Approve Appointments and Resignations – Park Commission, Joint ETZ Committee, Board of Appeals, Protection Committee, Public Safety Board of Appeals, Library Board
2. Fireworks Ordinance Update/Temporary Resolution
3. Update on Meeting Held with Rollette Oil
4. Notice of Claim – BZA Wrongful Termination
5. Ordinance Authorizing Lakefront Service Officer and Harbormaster to Issue Tickets
6. Pioneer Park Turnaround Update

Finance Committee – Trustee Pollitt

1. 2005 Audit Report from Patrick W. Romenesko, S.C.
2. Lake Geneva Marine Lease
3. Quarterly Department Reports

Lakefront and Harbor - Trustee O'Connell

1. Robert Youngquist Pier Permit Approval

Protection Committee – Trustee Bromfield

1. Approval of Published Liquor License Applications for 2006-2007
 - a. Abbey Resort Management, LLC (Vance T. Antoniou), d/b/a The Abbey Resort, located at 269 Fontana Blvd., RENEWAL CLASS “B” BEER and CLASS “B” LIQUOR license. Agent: Edwin L. Snyder III, 237 Maple Avenue, Walworth, 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, 480 Fox Lane, Walworth, 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. 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.
 - g. 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: Bruce C. Voss, W6780 Highway 67, Walworth, WI.
 - h. 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.
 - i. Rollette Oil Company, Inc., 2104 Beloit Avenue, Janesville, WI 53546, d/b/a Fontana Citgo, located at 286 Valley View Drive, RENEWAL CLASS “A” BEER license. Agent: Paul Russell Simon, 911 Suffolk Drive, Janesville, WI.
2. Approval of Operator's Licenses for 2006-2007
3. Approve Resignation of Officer Beau Douglas
4. Pay Rate for LTE Officer Aaron West – Full-Time Proposal

Public Works – Trustee Petersen

1. Pay Request No. 4 – Kovilic Main Lift Contract
2. Pay Request No. 3 – Willkomm Excavating, Fontana/Walworth Water Connection Project
3. Construction Project Updates

Plan Commission – President Whowell

1. Approve Ordinance Amendment to 18-151 (a) and (b)
2. Approve Wilkinson Lot Separation – Create Two Lots
3. Approve Hehr CSM
4. Approve O’Neill CUP Easement Agreement
5. Announce Public Hearing for June 26, 2006 Plan Commission Meeting
 - a. Amended CUP Application Filed by Daniel Baughman, 479 North Lower Gardens Road

CDA – Trustee Turner

1. Monthly Update

Park Commission – Trustee Bidwill

1. Hildebrand Park Entrance (Mill Street) Plan Update

F/W WPCC-Trustee Petersen

1. Update

GLEA – Trustee Bidwill

1. Update

Adjournment

Dated this 2nd day of June, 2006.

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 am 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.