

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

**Monday, June 6, 2005 at 5:45 PM**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, June 6, 2005 beginning with a closed session @ 5:45 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AMENDED AGENDA  
(Closed Session Added June 3, 2005)**

Call Meeting of the Board of Trustees to Order – President Whowell

Roll Call

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

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.”
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. VOF Newsletter Article Deadline – **Friday, June 10, at noon**
2. Accurate Appraisal Village Hall Office Hours – **Friday, June 24, 2005, from 10 am to 3 pm**
3. Joint Plan Commission-CDA Meeting – **Monday, June 27, 2005, at 6 pm**

Approval of Minutes

- ✓ May 19, 2005 Joint Village Board – CDA Meeting

Village Treasurer’s Report

Approval of Village and Utility Payables

General Business – President Whowell

Protection Committee - Chief Olson

1. Approval of Published Liquor License Applications for 2005-2006
  - a. Abbey Resort Management, LLC, d/b/a The Abbey Resort, located at 269 Fontana Blvd., ORIGINAL 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. Howell, W6267 Willow Bend Road, Walworth, WI.
- e. Contractors Corner Plus, LLC, for the premises located at 268 Reid Street, ORIGINAL CLASS “B” BEER and CLASS “B” LIQUOR license. Agent: Richard Rosenow, W1865 Huntington Drive, Lake Geneva, WI.
- f. 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.
- g. Gordy’s Boat House, Inc., located at 336 Lake Street, RENEWAL CLASS “B” BEER and CLASS “B” LIQUOR license. Agent: Trallee Howell Chupich, N1844 Six Corners Road, Walworth, WI.
- h. Peter M. Novak, III, for the premises located at 158 Fontana Boulevard, d/b/a Boars Head Deli, ORIGINAL CLASS “B” BEER and CLASS “B” LIQUOR license. Agent: Peter M. Novak, III, 731 Arrowhead Drive, Fontana, 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 Temporary Liquor License for Lions Club Lobster Boil on July 30, 2005
- 3. Approval of Operator’s Licenses for 2005-2006
- 4. Approval of Peddler’s Permit for Walworth County Gymnastics on July 4, 2005
- 5. Montaque & Tarrant Stop Sign Issue

Public Works - Trustee Petersen and Public Works Director Workman

- 1. Tarrant Project Update
- 2. Main Lift Station Project Update
- 3. Mill Street Project Update
- 4. Main Street Project Update
- 5. Approval of Mosquito Sprayer Proposal
- 6. Report on Ordinance Draft for Swimming Pool Drainage

Plan Commission – President Whowell

- 1. Approval of Amendment to Village of Fontana Municipal Code Chapter 18-28 Natural Resource Conservation Ordinance
- 2. Approval of CSM Filed by Alliant Energy/WP&L
- 3. Zoning Map Adoption
- 4. Public Hearing Announcements for June 27, 2005 Plan Commission Meeting
  - a. Conditional Use Permit Application Filed by David Coates for James Winquist Property at 304 Kinzie Avenue Under the Nonconforming Lots Amendment to the Municipal Code (6:00 PM)
  - b. Conditional Use Permit Application Filed by Bob Chanson, 340 Home Avenue, Under the Nonconforming Lots Amendment to the Municipal Code (6:30 PM)
- 5. Condon Update

Park Commission - Trustee Larson

- 1. Monthly Update

Lakefront and Harbor - Trustee O’Connell

- 1. Monthly Update

Administrative Report/Finance Committee – Administrator Hayden-Staggs and Trustee Pollitt

1. FEMA Floodplain Designation Ordinance
2. Enrollment Into National Floodplain Association
3. 2006 Budget Process
4. Room Tax Audit
5. Municipal Audit
6. Utility Fund – Main Lift Station Funding
7. Building Permit Fee Amendment to Ordinance 030705-02

F/W WPCCC-Trustee Petersen

1. Monthly Update

CDA – Trustee Turner

1. Monthly Update

LakeUse Committee – Ken Bell

1. Monthly Update

GLEA – Trustee O’Connell

1. Monthly Update

GLLEA – President Whowell

1. Schedule PFC
2. Ordinance Proposal

Pending Items for Future Agendas

1. Lyon Woods Pre-Annexation Agreement and Developer’s Agreement
2. Abbey Bridge Study

Adjournment

Dated this 3<sup>rd</sup> day of June, 2005.

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

*Dennis L. Martin, Clerk*

[villageclerk@villageoffontana.com](mailto: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.