

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, June 7, 2010 @ 5:30 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, June 7, 2010 beginning at 5:30 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 at 5:30 pm – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

1. League of Wisconsin Municipalities Mutual Insurance Program Official's Liability DVD Presentation – LWMMI CEO Dennis Tweedale; Village Insurance Agent Bill King

Presentation

1. Certificates of Appreciation for Shabbona Path Eagle Scout Project

Announcements

1. Big Foot Recreation Movie Nights at the Fontana Beach – **Saturdays, June 12 & 26, 2010, Dusk**
2. Library Board Meeting – **Wednesday, June 16, 2010, 10:00 am**
3. Plan Commission Staff Meeting – **Wednesday, June 16, 2010, 1:00 pm**
4. Park Commission Meeting – **Wednesday, June 16, 2010, 6:00 pm**
5. Evening Book Club at the Fontana Library – **Thursday, June 17, 2010, 5:30 pm**
6. Village Assessor Office Hours at Village Hall – **Friday, June 18, 2010, 10:00 am to 2:00 pm**
7. Book Signing Event at Library with Judith Rolfs – **Tuesday, June 22, 2010, 6:30 pm**
8. Lakefront and Harbor Committee Meeting – **Wednesday, June 23, 2010, 4:30 pm**
9. Plan Commission Monthly Meeting – **Monday, June 28, 2010, 5:30 pm**
10. Finance Committee Meeting – **Wednesday, June 30, 2010, 6:00 pm**
11. Village Board Monthly Meeting – **Monday, July 5, 2010, 6:00 pm**

Approval of Minutes

- ✓ May 3, 2010; May 10, 2010; & June 1, 2010 Meetings

Village Treasurer's Report, Cash Flow Statement, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

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

1. Proposed Amendments to Municipal Code Section 14-65, Fee Schedule
2. Boiler Replacement New Quote
3. Amend Parking Ordinance Adopted March 1, 2010
4. Grant Application Authorization Policy
5. Parking Meter and Fee Modification

Protection Committee – Trustee Pollitt

1. Approval of Published Liquor License Applications for 2010-2011

- 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: Philip E. Lane, 547 Pheasant Ridge Lane, Fontana, 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 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, 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: Tim Wedell, 149 Third Avenue, Fontana, 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 2010-2011
 3. Recommendation for Denial of Operator’s License Application
 4. Proposal to Increase Fines for Obstruction of Justice Violations
 5. Appointment to Replace David Eshoo

Public Works – Trustee McGreevy

1. Final Pay Order No. 8 & Change Order No. 3 Submitted for Timber Trail Drive and Indian Hills Road Reconstruction Contract
2. Road Excavations Ordinance Proposal
3. Sauganash Drive Construction Contract Pay Request No. 4
4. 2009 Sewer Compliance Maintenance Report and Resolution Approval
5. Lot 2 Paving Proposals (From Main Lift Demolition)

Plan Commission – Trustee Spadoni

1. Proposed Amendments to Sections 17-7, 18-17, 18-33, 18-80 and 18-90 Regarding Prohibition of Boat Houses
2. Building, Site and Operational Plan Amendment Filed by Abbey Harbor Condominium Association for Gas Tank Relocation Proposal
3. Moratorium Resolution

CDA – President Petersen

1. Resolution Certifying Referendum Question for September 14, 2010 Election
2. Frontier Flowers Façade Improvement Program Application

3. Additional Spring Diversion Proposal for Fontana/Walworth Pedestrian Path
4. TID Eligibility of Pottawatomoni Storm Water Projects
5. Joint Review Board Members Appointment

Park Commission – Trustee Wilson

1. Proposal for Pioneer Park Wall Repairs
2. Mohr Road Park Sign Quote
3. Ordinance Amendment to Allow Overnight Camping Events at Duck Pond
4. Flag Purchase for Fontana Boulevard
5. Park Permit Applications Filed by Big Foot Ball & Glove Program, Duck Pond Fields, Monday through Friday Until End of July 2010, 5:00 PM to 6:30 PM; Walworth Girl Scout Troop 3273, Duck Pond Pavilion Outdoor Area, Monday, June 7, 2010, 6:00 to 8:00 PM; Big Foot Recreation Department, Park House, Fridays, July 9, 16 and 23, 2010, 9:00 AM to 6:00 PM; Big Foot High School Class of 1985 Reunion, Duck Pond Pavilion, Saturday, August 21, 2010, 10:00 AM to 3:00 PM
6. Highway 67 Street Tree Replacements

Lakefront and Harbor – Trustee O’Connell

1. Country Club Estates Association Contract Renewal Recommendation & Beach and Bridge Maintenance Items – Tabled 5/3/10

Finance Committee – Trustee Kenny

1. Update on RFPs for Village Services
2. Report on Quarterly Reviews
3. Room Tax Comparison

F/W WPCC – President Petersen

1. Ordinance Adopting 11th Amendment to IGA and Sixth Amendment to Kikkoman Contract

Environmental Committee – Trustee Kenny

1. Controlled Burn Request Submitted by Abbey Ridge – Tabled 5/3/10

Adjournment

Dated this 4th day of June, 2010.

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.