

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
June 13, 2016 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, June 13, 2016 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 Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

- ✓ April 25, 2016 Organizational Meeting
- ✓ May 2, 2016 Monthly Meeting
- ✓ May 5, 2016 Special Meeting

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Annual Liquor Licenses Renewals
 - a. Abbey Harbor Yacht Club, Inc., located at 271 Fontana Boulevard, RENEWAL CLASS “B” BEER license; ORIGINAL “CLASS B” LIQUOR license.
 - b. Abbey Provident Hotel Manager, LLC for the premises located at 269 Fontana Boulevard, d/b/a The Abbey Resort & Fontana Spa, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license.
 - c. Abbey Springs, Inc., located at 1 Country Club Drive, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license.
 - d. Big Foot Country Club, Inc., located at 770 Shabbona Drive, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license.
 - e. Chucks Lakeshore Inn, Inc., P.O. Box 170, located at 352 Lake Street, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license.
 - f. Country Club Estates Golf Association, located at 365 Pottawatomie Drive, RENEWAL CLASS “B” BEER and “CLASS C” WINE license; ORIGINAL “CLASS B” LIQUOR license.
 - g. Fontana Shell Mart, 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.
 - h. Gordy’s Boat House, Inc., located at 320, 336 & 342 Lake Street, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license.
 - i. Gordy’s Boat House, Inc., located at 341 Lake Street, RENEWAL CLASS “B”

- BEER and “CLASS C” WINE license.
 - j. Lake Geneva Yacht Club, located at 1250 South Lakeshore Drive, RENEWAL CLASS “B” BEER license.
 - k. 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.
 - l. Pie High Pizza, LLC., for the premises located at 441 Mill Street, RENEWAL Class “B” BEER and “CLASS C” WINE license; ORIGINAL “CLASS B” LIQUOR license.
 - m. Steve O’s LLC. for the premises located at 411 Mill Street Unit 102, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license.
2. Approval of Operator’s Licenses for 2016-2017
 3. Temporary Operator’s License Applications Filed by Mary D. Kriete-Green, Joe M. Special, Chad R. Beth, for Pig in the Park Event
 4. Fourth of July Fireworks Contract Approval and Extension Proposal – J&M Displays
 5. Reschedule July 4th Meeting Date

Lakefront & Harbor Committee – Trustee Pappas

1. Parking Shuttle Service Proposal for Fourth of July

Protection Committee – Trustee Prudden

1. Proposed Ordinance Amendment to Municipal Code Section 6-21(2) for Lake Street Outdoor Alcohol Service
2. Request by Shodeen Construction Co. to Establish Parking on Third Avenue

Plan Commission – Trustee Prudden

1. Proposed Building and Zoning Application Fee Schedule Amendment
2. Proposed Easement for Sewer Relocation at 1076 South Lakeshore Drive

Public Works – Trustee McGreevy

1. Abbey Springs Water Main Contract Pay Request No. 2
2. South Lakeshore Drive Reconstruction Contract Pay Request No. 2
3. Brookwood Water Tower Rehab and Painting Contract Pay Request No. 1
4. Lake Geneva Yacht Club & Upper Brookwood Water Main – Close Out Change Order No. 3 & Final Payment Request No. 6
5. Compost Area Products Fee Schedule Amendments
6. CMAR Resolution
7. Bids for New Valves for Well No. 4

Park Commission – Trustee Whowell

1. Park Permit Applications Filed by Carrie Liden for Duck Pond Pavilion, July 2, 2016; and by Ryne Warrenburg for Duck Pond Sunday Afternoon Softball League

Human Resources Committee – President Kenny

1. Zoning Administrator Bridget McCarthy Six-Month Review
2. Deputy Clerk/Treasurer Julie Olson 20-Year Anniversary Pay Raise

CLOSED SESSION AGENDA

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(c), “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically Bridget McCarthy Six-Month Review, and Julie Olson 20-Year Pay Raise.

2. Adjourn Closed Session and Reconvene to Open Session, or at the next regularly scheduled committee 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

Dated this 10th day of June, 2016.

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

Theresa Loomer, 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.