

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING  
**Monday, July 6, 2009 @ 5:30 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, July 6, 2009 beginning with a closed session at 5:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed Session**  
**AGENDA**

Call Meeting of the Board of Trustees to Order at 5:30 pm – President Petersen  
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,” specifically Century Fence-Beach Fence Contract and Lake Geneva Yacht Club Claim for Excessive Taxes
  - B. Adjourn Closed Session and Reconvene to Open Session 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. Fontana Library Children’s Event at Fontana Fen – **Tuesday, July 7, 2009 at 10:00 am**
2. Story Wagon Programs at Village Hall – **Tuesday, July 14, 21 & 28, 2009 at 10:00 am**
3. Fontana Public Library Craft Workshops – **Wednesday, July 15, 22 & 29, 2009, 10:00 am**
4. Park Commission Monthly Meeting – **Wednesday, July 15, 2009 at 6:00 pm**
5. VOF Assessor Village Hall Office Hours – **Friday, July 17, 2009, 10:00 am to 2:00 pm**
6. Protection Committee Meeting – **Monday, July 20, 2009, 5:00 pm**
7. Library Board Monthly Meeting – **Wednesday, July 22, 2009 at 10:00 am**
8. Open Book at the Fontana Village Hall – **Thursday, July 23, 2009, 2:00 to 4:00 pm**
9. Finance Committee Meeting – **Thursday, July 23, 2009, 5:00 pm**
10. Public Works Committee Meeting – **Saturday, July 25, 2009, 8:00 am**
11. Open Book at the Fontana Village Hall – **Saturday, July 25, 2009, 10:00 am to Noon**
12. Big Foot Lions Club Lobster Boil and Steak Fry in Reid Park – **Saturday, July 25, 2009**
13. Plan Commission Monthly Meeting – **Monday, July 27, 2009, 5:30 pm**
14. Fontana Library Children’s Event at Duck Pond – **Wednesday, July 29, 2009 at 10:00 am**
15. Lakefront and Harbor Committee Meeting – **Wednesday, July 29, 2009, 4:30 pm**

Approval of Minutes

✓ June 1 and 22, 2009

## Village Treasurer's Report

### Approval of Village and Utility Payables

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

1. Fourth of July Report
2. Storm Water Utility District Creation & Funding
3. Centralized Pay Station Parking Meter System

#### Joint Services Ad Hoc Committee – President Petersen

1. Affirmation of Previous Direction to Pursue Joint Paid-On Premises Fire/Rescue Department

#### Park Commission – Trustee Lewis

1. Ozark Family Picnic Duck Pond Pavilion Beer/Wine Consumption Permit Application – Saturday, August 1, 2009

#### Plan Commission – Trustee Spadoni

1. Proposed Amendments to Section 18-28, Tree Ordinance, of the Village of Fontana Municipal Code
2. BSOP Amendment Filed by Fontana Jeweler, 553 Valley View Drive

#### Protection Committee – President Petersen

1. Operator's License Applications Filed by Cody G. Brugger and Chris Wissell (Abbey Marina); Fred Konrath (Chuck's); Jessica Finster (Lake Geneva Yacht Club); P. Bryan Arnold, David R. Blizard, Chase D. Brugger, Melissa DeBuck, Jeri L. Graunke, Jeffery D. Robbins, Michael T. Ware and Joseph R. Wehrenberg (Gordy's); Bonnie K. Jester, Erika M. Karpen, Collin K. Kearney, Katherine A. Kennedy, Michael A. Lucero and Marlene M. Stang (Abbey Resort); Emmy Jo August (Abbey Springs); and Joe Abell (Big Foot Lions Club)
2. Funding Solicitation Request for Speed Trailer Purchase
3. Parking Prohibition Proposal for West Side of Reid Street Between Fontana Boulevard and Kinzie Avenue– Amendment to Chapter 74 of Municipal Code
4. Authorize Posting of Two-Hour Parking Restriction for East Side of Reid Street Between Fontana Boulevard and Third Avenue & for Parking Stalls on East Side of Reid Street at Third Avenue

#### Public Works – Trustee McGreevy

1. General Construction Updates
2. Sauganash Drive Project Bidding Authorization
3. Kevin Kohley Full Time Authorization
4. Stearns Road Degradation
5. 2008 Compliance Maintenance Annual Report Resolution
6. North Shore Lift Upgrades

#### CDA – Trustee Turner

1. Former Duck Pond Landfill VPLE Contract Proposal
2. Engineering Bid Recommendation & Light Purchase Approval for Fontana Boulevard Lighting and Landscaping Project
3. Highway 67 Landscaping Contract Pay Request No. 3
4. Third Avenue Project Contract Pay Request No. 10
5. Duck Pond Recreation Area Triangle Park Oak Tree Recommendation – Contract Amendment for Weed Abatement Spraying Services
6. Village of Fontana/Village of Walworth Pedestrian Path Construction Bids
7. Shabbona Path Project Engineering Bid for Storm Water Portion
8. Lakefront Marina Building Redevelopment Recommendation

#### Blue Ribbon Committee on Lakefront Building – Trustee Lewis

1. Update on Meeting Scheduled for Thursday, July 16, 2009 at 4:00 pm

Lakefront and Harbor – Trustee O’Connell

1. Update on DMA Review

Finance Committee – Trustee Kenny

1. Update on Audit Presentation

F/W WPCC – President Petersen

1. Update on Clean Water Fund and Loan & Impact on Sewer Rate

Adjournment

Dated this 3<sup>rd</sup> day of July, 2009.

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 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.