

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

**Tuesday, July 6, 2010 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Tuesday, July 6, 2010 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 the Board of Trustees to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. CDA Monthly Meeting – **Wednesday, July 7, 2010, 6:00 pm**
2. Big Foot Recreation Movie Nights at the Fontana Beach – **Saturdays, July 10 & 24, 2010, Dusk**
3. Plan Commission Staff Meeting – **Wednesday, July 14, 2010, 1:00 pm**
4. Village Assessor Office Hours at Village Hall – **Friday, July 16, 2010, 10:00 am to 2:00 pm**
5. Library Board Meeting – **Wednesday, July 21, 2010, 10:00 am**
6. Park Commission Meeting – **Wednesday, July 21, 2010, 6:00 pm**
7. Open Book – **Thursday, July 22, 2010, 3:00-5:00 pm & Saturday, July 24, 2010, 10:00 am-Noon**
8. Plan Commission Monthly Meeting – **Monday, July 26, 2010, 5:30 pm**
9. Lakefront and Harbor Committee Meeting – **Wednesday, July 28, 2010, 4:30 pm**
10. Finance Committee Meeting – **Thursday, July 29, 2010, 6:00 pm**

Approval of Minutes

✓ June 7, 2010

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

Approval of Village and Utility Payables

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

1. Boiler Replacement New Quote
2. Fontana Fourth Fest Report
3. Mosquito Spraying Request
4. Village of Walworth Intergovernmental Agreement for Building & Zoning Services
5. Letter Submitted by Lou Loenneke Regarding Ownership of Lakefront Properties

Protection Committee – Trustee Pollitt

1. Operator's License Applications Filed by Sherri A. Murken (Novak's), Denise M. Lilja (Fontana Corner Market), Stephanie M. Thomson, Nichole P. Paladino and Greigham J. Hopkins (Abbey Resort) and Christopher A. Smith (Chuck's)
2. Recommendation for Denial of Operator's License Applications Filed by Christopher Parker and Marcy Eifert – Tabled 6/7/10
3. Schedule Revocation Hearing for Operator's License Approved for Lyle Kula
4. Ordinance Approving Proposal to Increase Fines for Obstruction of Justice Violations – Tabled 6/7/10

5. Recommendation on Application for Peddler's Permit
6. Recommendation on Ordinance Amending Chapter 6-13, Operator's Licenses
7. Recommendation to Authorize Fund Raising Plan to Upgrade Rescue Squad Boat Pump and Replace Dive/Rescue Command Truck

Police and Fire Commission

1. Approval of 2010 GLLEA Boat Patrol Officers
2. Ordinance Amending Section 2-435

Public Works – Trustee McGreevy

1. Road Excavations Ordinance Proposal – Tabled 6/7/10
2. Timber Ridge Lift Station Abandonment Contract Construction Bid Approval
3. Change Order No. 2 and Final Pay Request No. 5 for Sauganash Drive Construction Contract
4. Season Employment Salaries
5. North Lakeshore Drive Lift Station Valve Replacement
6. Abbey Spring Water Main Update

Plan Commission – Trustee Spadoni

1. Building, Site and Operational Plan Amendment Filed by Georgie B's Restaurant, 441 Mill Street for Outdoor Service Proposal
2. Raze Order Recommendation for Harris Property, 245 Third Avenue (SOP 00039)
3. Recommendation on Proposed Amendments to Chapter 42-6 of Municipal Code

CDA – President Petersen

1. Change Order No. 3 and Final Pay Request No. 5 for Fontana-Walworth Pedestrian Path Contract
2. Duck Pond Phase I Landscaping Contract Final Change Order and Pay Request

Park Commission – Trustee Wilson

1. Ordinance Amendment to Allow Overnight Camping Events at Duck Pond – Tabled 6/7/10
2. Park Permit Applications Filed by Lower Gardens Association, Park House, Annual Association Meetings, July 10, 2010 & June 25, 2011, 8:30 AM to 12:30 PM; McNamara Family Reunion, Duck Pond Pavilion with Beer/Wine Permit, Friday, July 23, 2010, 3:00 to 9:00 PM

Lakefront and Harbor – Trustee O'Connell

1. Country Club Estates Association Contract Renewal Recommendation & Beach and Bridge Maintenance Items – Tabled 5/3/10
2. Recommendation on Portable Gas Containers Ordinance
3. Recommendation to Direct Village Attorney to Review Proposed Fueling Regulations and Determine if Village has Authority to Regulate All Piers, Including Private & Commercial Piers Located Within the Village Boundaries

Finance Committee – Trustee Kenny

1. RFPs for 2011 Services
2. Per Diem Increase for Lodging Expenses

F/W WPC – President Petersen

1. Approval of Pay Request for Plant Improvement Project Contract

GLLEA Board – President Petersen

1. Update

Adjournment

Dated this 2<sup>nd</sup> day of July, 2010.

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.