

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, July 7, 2014 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, July 7, 2014 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 Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

Approval of Minutes

- ✓ June 2, 2014
- ✓ June 26, 2014
- ✓ June 28, 2014

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

Approval of Village and Utility Payables

General Business – President Petersen

1. 2013 Audit Report – Patrick Romenesko
2. Collins Engineers Report on South Lakeshore Bridge Repair Project – Tom Collins
3. Direction on South Lakeshore Drive Bridge Replacement Planning
4. Approval of Geo Technical Work for Bridge and Other Projects
5. Operator License applications filed by Megan V. Hartwig, **Abbey Harbor Yacht Club**; Kyle T. Koch, Matthew B. Marzahl, Charles D. Meyer, Emily E. Michaels, Rudolf Ondrejko, and Kendal A. Sanderson, **Abbey Provident Resort**; Sheila T. Brassel, Brian C. Braun, and Alyssa M. Kram, **Abbey Springs**; Robert L. Blizzard and Breana E. Smith, **Lake Geneva Yacht Club**; and Michael T. Burner, **Gordy's Boat House**
6. Sick and Vacation Time Personnel Policy Amendments – Tabled May 5 and June 2, 2014
7. Consultant Agreement for Al Kaminski for Public Works Department Study & Recommendation
8. Proposed Amendments to Municipal Code Chapter 2
9. Direction on Potawatomi Drive Lots
10. Board of Appeals Application Fee Waiver Request

Park Commission – Trustee Pappas

1. Adopt Fontana Fen Management Plan Approved April 8, 2013
2. Pioneer Park Landscaping Area Steps Repair Direction
3. Request to Use Reid Park for National Convention Photograph on August 14, 2015

Plan Commission – Trustee Spadoni

1. Petition to Amend Zoning Code Filed by Abbey Villas Condominium Association, Inc., to Amend Section 18-40 II. Abbey Villas Subdistrict, Section 18-40 II. (c) Principal Land Uses Permitted by Right
2. Petition to Amend Zoning Code Filed by Abbey Ridge Condominium Association to Amend Section 18-40 III. Abbey Ridge Subdistrict, Section 18-40 III. (c) Principal Land Uses Permitted by Right
3. Petition to Amend Zoning Code Filed by Village of Fontana for Proposed Zoning Code Amendment to Chapter 18, Article VIII, Floodplain Zoning Ordinance

Finance Committee – Trustee Kenny

1. Salary Increase Proposal for Beach Manager

Lakefront Committee – Trustee Prudden

1. Pier Permit Application filed with DNR for Former Freytag Property at 507 N. Lakeshore Drive
2. Pier Permit Application filed by Gage Marine with Village for Mecum Property at 1028 South Lakeshore Drive
3. 2014 Mooring Leases Approvals

Public Works – Trustee McGreevy

1. Tarrant Drive Storm Sewer Contract Change Order and Pay Request
2. Shabbona Drive Contract Change Order and Pay Order No. 4
3. Van Slyke/Hillcrest Drive Construction Project Bids Recommendation
4. Barrutia, 604 Country Club Drive, Unit B, Credit Request for Frozen Water Main

Adjournment

Dated this 3rd day of July, 2014.

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

Dennis L. Martin, Clerk/Administrator

dennis@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.