

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES

Monday, July 9, 2012 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on Monday, July 9, 2012 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

1. FW/WPCC Board Meeting – **Tuesday, July 10, 2012, 7:30 pm**
2. GLLLEA Board Meeting – **Wednesday, July 11, 2012, 10:00 am**
3. Plan Commission Staff Meeting – **Wednesday, June 13, 2012, 1:00 pm**
4. Protection Committee Meeting – **Monday, July 16, 2012, 6:00 pm**
5. Summer Storywagon Program at Village Hall – **Tuesdays, July 17 & 24, 2012, 10:00 am**
6. Library Board Meeting – **Wednesday, July 18, 2012, 10:00 am**
7. Plan Commission Staff Meeting – **Wednesday, July 18, 2012, 1:00 pm**
8. Park Commission Meeting – **Wednesday, July 18, 2012, 6:00 pm**
9. Evening Book Club at Public Library – **Thursday, July 19, 2012, 5:30 pm**
10. Geneva Lake Environmental Agency Board Meeting – **Thursday, July 19, 2012, 7:00 pm**
11. Open Book – **Friday, July 20, 2012, 10:00 am to 5:00 pm**
12. Open Book – **Saturday, July 21, 2012, 10:00 am to Noon**
13. Computer Class at Public Library – **Monday, July 23, 2012, 10:30 am**
14. Backyard Birds Program at Library – **Tuesday, July 24, 2012, 5:30 pm**
15. Lakefront Committee Meeting – **Wednesday, July 25, 2012, 4:30 pm**
16. Finance Committee Meeting – **Thursday, July 26, 2012, 6:00 pm**
17. Big Foot Lions Club Lobster Boil in Reid Park – **Saturday, July 28, 2012**
18. Public Works Committee Meeting – **Saturday, July 28, 2012, 8:00 am**
19. Craft Day Program at Public Library – **Monday, July 30, 2012, 10:30 am**
20. Plan Commission Meeting – **Monday, July 30, 2012, 5:30 pm**

Approval of Minutes

✓ June 4, 9 & 14, 2012

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

Approval of Village and Utility Payables

Local Business Committee – Trustee Spadoni

1. Ordinance Amendment Proposal to Authorize Outdoor Alcohol Service

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

1. Appointment to Local Business Committee – Todd Baior, Abbey Resort
2. Operator's License Applications Filed by Allison M. Brassel and Amber Curtis (Abbey Springs), Alan A. Swartz and Jeanette M. Crump (Gordy's), and Austen E. Racette (Abbey Resort)
3. Reschedule September 2012 Monthly Meeting
4. Ordinance Adoption of Chapter 16, Storm Water Management
5. Ordinance Amendment Proposal for Chapter 14-65
6. Liquor License Premise Amendment-Chuck's Lakeshore Inn Inc, Gordy's Boat House Inc, Park Place LLC

Plan Commission – Trustee Spadoni

1. Conditional Use Permit Applications Filed to Authorize Building Addition and Parking

- Requirements Modification for Fontana Jeweler, 553 Valley View Drive – Tabled 5/7/2012 & 6/4/12
2. Lake Geneva Yacht Club, 1250 S. Lakeshore Drive, PD Amendment for Building Proposal
 3. BSOP Application for Building Proposal for 104 & 106 W. Main Street
 4. Additional Funding for Village Attorney Review of Geneva Lake Conservancy Anti Pyramiding Ordinance Concerns

Protection Committee – President Petersen

1. Ordinance Proposal for Trans 305 – Tabled 6/4/12
2. Ordinance Proposal for False 911 Calls – Tabled 6/4/12
3. ZOOMA Race for 2012 October 20, 2012
4. Ladder Truck Repairs-Fontana Fire

Lakefront & Harbor – Trustee Pappas

1. Mooring Waiting List Priority Language Amendment Recommendation – Tabled 6/4/12
2. Fuel Barge on Geneva Lake Concerns
3. Country Club Estates Association Beach Employee Proposal
4. Chapter 54 Ordinance Amendment for 15-Minute Time Limit on Launch Pier

Park Commission – Trustee Wilson

1. Park Permit Application Filed by Keith Kinerk, Duck Pond Pavilion, Sunday, August 12, 2012, 11:00 AM to Dusk

Public Works – Trustee McGreevy

1. Update on 2012 Construction Projects
2. Update on Utility Crew Member Position
3. Stearns/Dewey Pay Request #2

CDA – President Petersen

1. Update

F/W WPCC – President Petersen

1. Update

GLLEA Board – President Petersen

1. Update

Finance Committee – Trustee Kenny

1. Update

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85 (1)(e), “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” specifically Big Foot Country Club storm water issues.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Board of Trustees 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 6th day of July, 2012.

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.