

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, July 10, 2006 at 5:30 PM

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, July 10, 2006 beginning with a closed session at 5:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed Session
AGENDA**

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call Meeting of the Board of Trustees to Order at 5:30 pm – President Howell
Roll Call

1. Closed Session 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 the claim filed by BZA.
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter 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

1. Geneva Lake Water Safety Patrol Recognition

Announcements

1. Park Commission Walking Tour of Hildebrand Conservancy & Headwaters Park – **Tuesday, July 11, 2006, beginning at 5:30 pm at the Fontana Elementary School Parking Lot**
2. Plan Commission Meeting – **Monday, July 31, 2006, 5:30 pm**
3. Accurate Appraisal Village Hall Office Hours – **Friday, August 4, 2006, 10 am to 4:00 pm**
4. Highway 67 Construction Road Closure Schedule – **Phase I: May 1 to July 14 & Phase II: August 21 to early November**
5. CDA Lakefront Workshop – **Saturday, September 30, 2006, 9:00 am**
6. CDA Duck Pond Workshop – **Saturday, October 21, 2006, 9:00 am**

Approval of Minutes

- ✓ June 5, 7, 8, 19 and 26, 2006

Village Treasurer’s Report

Approval of Village and Utility Payables

Public Hearing

1. Petition to Vacate Portion of Big Foot Street
 - a. Approval of Resolution
 - b. Approval of Easement

Plan Commission – President Whowell

1. Approve O’Neill CUP Easement Agreement (Tabled 06/05/06)
2. Liquor License Outdoor Service Recommendation
3. Pioneer Park Boat Turnaround Recommendation
4. Recommendations to Deny Condon Construction Quit Claim Deed & Draw on Letter of Credit
5. Harris Property Raze or Repair Order Recommendation
6. Announce Public Hearing for July 31, 2006 Plan Commission Meeting
 - a. Amended CUP Application Filed by Brian Pollard/FairWyn Ltd. for Professional Building at 450 Mill Street

General Business/Administrator’s Report – President Whowell/Administrator Hayden-Staggs

1. Big Foot Lions Club Lobster Boil Location and Temporary Liquor License & Operator’s License Application Approvals (Joseph Abell, Richard Murphy, Anders Pearce and Kevin Racky)
2. Fireworks Ordinance (Tabled 06/05/06)
3. Cost Recovery for John Tracy Project
4. Certification of Referendum Question for September 12, 2006 Election
5. Board of Review 2006 Report
6. Fourth of July Report
7. Amendment to Direct Legislation Ordinance
8. Police Staffing Study

Protection Committee – Trustee Bromfield

1. Consider Operator’s License Applications Filed by Jacques J. Chadoir (Gordy’s), Alyssa Rostkowski (Abbey Springs), Fred P. Konrath (Chuck’s), and David P. Smith (Not Employed at VOF Establishment)

Public Works – Trustee Petersen

1. Pay Request No. 5 – Kovilic Main Lift Contract
2. Pay Request No. 1 – Reid Park Restroom/Pavilion Contract
3. Wisconsin Pollutant Discharge Elimination System (WPDES) Resolution
4. Construction Project Updates

CDA – Trustee Turner

1. Third Avenue – Two Way vs. One Way From Reid Street to the Alley
2. Lakefront Survey With Ramaker
3. Full Accounting Statement & Value Increment Calculations Review

Park Commission – Trustee Bidwill

1. Approval of Tree Permit Fine Recommendation
2. Approval of Pioneer Park Crab Trees Issue Recommendation

Geneva Lake Use Committee – Ken Bell

1. Update

Finance Committee – Trustee Pollitt

1. Lake Geneva Marine Lease
2. Personal Property Write Off
3. Resort Sales Tax Update

Lakefront and Harbor - Trustee O’Connell

1. Late Fee Lease Payment Report

F/W WPCC-Trustee Petersen

1. Update

GLLEA – Trustee Pollitt

1. Donation Announcements
2. Boats/Motors Updates

Adjournment

Dated this 7th day of July, 2006.

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.