

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT SESSION MEETING of the VILLAGE OF FONTANA BOARD OF
TRUSTEES with the FINANCE COMMITTEE and
RESCHEDULED MONTHLY MEETING OF BOARD OF TRUSTEES
July 10, 2017 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and Finance Committee and will meet on Monday, July 10, 2017 beginning at 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

JOINT SESSION AGENDA

Call Meeting of Village Board and Finance Committee to Order – President Kenny

Roll Calls

Pledge of Allegiance

Visitors Heard

Joint Session Business

1. 2016 Audit Report – CPA Patrick Romenesko

Adjournment Finance Committee

VILLAGE BOARD AGENDA

Approval of Minutes

- ✓ June 1, 2017
- ✓ June 5, 2017
- ✓ June 26, 2017

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Application Filed by Abbey Harbor Yacht Club, Located at 271 Fontana Boulevard, ORIGINAL “CLASS B” LIQUOR License
2. Application Filed by Pie High Pizza, Located at 441 Mill Street, ORIGINAL “CLASS B” LIQUOR License
3. Operator’s License Applications Filed by Natalie Stratton (Abbey Harbor Yacht Club); Megan McCarthy, Melonie Wright (Abbey Provident Resort); Janae Miner (Abbey Springs); Rodney Wright (Big Foot Country Club); Joanne Johnson (Country Club Estates); Nav Kiran Thind, Karmjit Kaur (Fontana Shell); Stephanie Akright (Lake Geneva Yacht Club); Ranae Haskins, Mari Hubanks (Novak’s); Robert Bole (Pie High Pizza)
4. Payroll Resolution Amendment

Geneva Lake Use Committee – Trustee Petersen

1. Amending Joint Uniform Lake Law Ordinance of Geneva Lake, Walworth County

Park Commission – Trustee Livingston

1. Memorial Park Bench Proposal for Micki O’Connell
2. Park Permit Application Filed by Robin Walker/Brooke Patterson for Duck Pond Recreation Area & Pavilion for Three on Three Soccer Tournament on Sunday, August 13, 2017 from 8:00 am to 4:00 pm
3. Park Permit Application Filed by Big Foot Summer Band/Neal Raskin for Reid Park Pavilion for Big Foot Schools Public Band Performance Grades 7-12 on Friday, August 4, 2017 from 5:00 pm to 7:30 pm
4. Park Permit Application Filed by Geneva Lake West Chamber of Commerce for Duck Pond Recreation Area with Beer/Wine Permit on Thursday, September 14, 2017 from 5:00 pm to 7:00 pm
5. Park Permit Application Filed by the Knorr Family for Duck Pond Pavilion on Sunday, July 23, 2017 From 1:00 pm to 4:00 pm
6. Park Permit Application Filed by Big Foot Rec. For Beer/Wine Permit at Duck Pond Recreation Area for 16” Softball League on Monday Evenings Between 6:30 pm and Dusk

Protection Committee – Trustee Prudden

1. Amend Ordinance Section 74-281(p) Specific Areas Regarding Parking on Bay View Avenue
2. Creation of Village Health Inspector Position

Plan Commission – Trustee Prudden

1. Zoning Ordinance Amendment to Remove Floor Area Ratio Requirements (FAR)

Lakefront and Harbor Committee – Trustee Pappas

1. Approve 2017 Mooring Lease Applications

Public Works Committee

1. Payment Request No. 2 for County Highway B Water Main Extension Contract
2. Payment Request No. 1 for Mohr Road Reconstruction
3. Payment Request No. 1-R for 2017 Resurfacing

Adjournment Village Board

Dated this 7th day of July, 2017.

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

Theresa Loomer, 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.