

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

**Monday, July 11, 2005 at 5:30 PM**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, July 11, 2005 beginning with a closed session @ 5:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed Session  
AGENDA**

Call Meeting of the Board of Trustees to Order – President Whowell

Roll Call

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

1. Closed Session
  - A. Pursuant to Chapter 19.85 (1) (c) Wis. Stats. “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
  - B. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. “Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require.”
  - C. 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

Announcements

1. Elva Hoffman Dedication at Park House – **Monday, July 18, 2005, at 6 pm**
2. Accurate Appraisal Village Hall Office Hours – **Friday, July 22, 2005, from 10 am to 3 pm**
3. Plan Commission Meeting – **Monday, July 25, 2005, at 6 pm**
4. Lakeshore Idol Contest at Reid Park – **Thursday, July 28, 2005, at 7 pm**
5. Big Foot Lions Club Lobster Boil & Steak Fry in Reid Park – **Saturday, July 30, 2005**
6. Monthly Village Board Meeting – **Monday, August 1, 2005, at 6 pm**

Approval of Minutes

- ✓ June 27, 2005 Special Village Board Meeting

Village Treasurer’s Report

Approval of Village and Utility Payables

Administrative Report/Finance Committee – Administrator Hayden-Staggs and Trustee Pollitt

1. 2004 Audit Presentation – Patrick Romenesko
2. Revisit Main Lift Station Funding

General Business – President Whowell

1. Appointment of Bob Chanson to Lakefront and Harbor Committee
2. Winter Meeting Schedule
3. ETZ Boundary Amendment – Town of Linn
4. Ordinance Amendment Regarding Permit Lapses
5. Ordinance Amendment Regarding Building Permits, Inspections
6. Amendment to Section 14.65 Regarding New Fee Schedule for Natural Resources Conservation Ordinance (Tabled June 6, 2005)

Public Works - Trustee Petersen and Public Works Director Workman

1. Country Fairway Lift Station Rehabilitation
2. Tarrant Drive Project Update
3. Main Lift Station Project Update
4. Mill Street Project Update
5. Main Street Project Update
6. Appoint New Committee Member
7. SCADA System Update Proposal

Plan Commission – President Whowell

1. Informational Reports
  - a. Fontana Guide Book
  - b. Fontana Highlands
  - c. Fontana Village Inn Condo Hotel Unit Proposal
2. Public Hearing Announcements for July 25, 2005 Plan Commission Meeting
  - a. Conditional Use Permit Application Filed by David Coates for James Winquist Property at 304 Kinzie Avenue Under the Nonconforming Lots Amendment to the Municipal Code (6:00 PM)
  - b. Conditional Use Permit Application Filed by Sturges Taggart, 797 Wells Street, Lake Geneva, WI for property owner Margaret C. Scherb, 1737 Winona Avenue, Chicago, IL for Tax Parcel No. SGS 00031, 420 Walworth Avenue, Fontana, WI Under the Nonconforming Lots Amendment to the Municipal Code (6:30 PM)
  - c. Zoning Code Amendment to Article II, Chapter 18-17 Specific Words and Phrases – Building Height Definition of the Village of Fontana Municipal Code (7:00 PM)

Park Commission - Trustee Larson

1. Proposed Ordinance Amendment Regarding One-Day Alcohol Licenses for Parks
2. Park House Dedication – Elva Hoffman on July 18, 2005, at 6 pm
3. Fontana Boulevard Plantings

Protection Committee - Chief Olson

1. Gordy's Boat House Block Party Proposal for August 6, 2005
2. National Incident Management System (NIMS) Resolution Adoption
3. Operator's License Approval for Chuck's Employee Darin J. Lottig, Gordy's Boat House Employees Paulette L. Kawski and Jason D. Laidig, and Abbey Springs Employee Meagan Walsh
4. GLLEA Officer Confirmation
5. Proposal to Adopt Processing Fee for Police Department Officer Applications

Lakefront and Harbor - Trustee O'Connell

1. Monthly Update

F/W WPCCC-Trustee Petersen

1. Monthly Update

CDA – Trustee Turner

1. Appointment of New Member
2. Resignation of Executive Director
3. Beach House Location

LakeUse Committee – Ken Bell

1. Monthly Update

GLEA – Trustee O’Connell

1. Monthly Update

GLLEA – President Whowell

1. Update on Pending Issues

Pending Items for Future Agendas

1. Abbey Bridge Study
2. Floodplain Designation Ordinance Amendment – Pending Approval of Model Ordinance from the NFIPA
3. Swimming Pool Discharge Ordinance

Adjournment

Dated this 8<sup>th</sup> day of July, 2005.

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 am 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.