

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

**Monday, August 1, 2005 at 5:00 PM**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, August 1, 2005 beginning with a closed session @ 5:00 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. 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.”
  - D. 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. Joint Meeting of Village Board & Plan Commission – **Monday, August 8, 2005, at 5 pm**
2. Monthly Meeting of the CDA – **Monday, August 8, 2005, 6 pm**
3. Music in the Park, Great Lakes Naval Band – **Saturday, August 13, 2005, at 5 pm**
4. Monthly Plan Commission Meeting – **Monday, August 29, 2005, at 6 pm**
5. Fourth Quarter Newsletter Article Deadline – **Friday, September 9, 2005**

Approval of Minutes

- ✓ July 11, 2005 and July 25, 2005

Village Treasurer’s Report

Approval of Village and Utility Payables

General Business – President Whowell

1. Ordinance Revision to Chapter 74-383, Closing of Lake Street
2. Approve Land Purchase Agreement with Pheasant Ridge Association

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

1. State Loan Borrowing
2. Impact Fee Discussion
3. SmartGrowth Multijurisdictional Grant Application Resolution
4. Great-West Retirement Services Adoption Agreement Approval
5. Carol and Jamie Whowell Claim

Plan Commission – President Whowell

1. Ordinance Amendment to Section 18-17, Regarding Specific Words and Phrases – Building Height Definition
2. Approval of Kebbekus CSM
3. Public Hearing Announcements for August 29, 2005 Plan Commission Meeting
  - a. ETZ Boundary Amendment Petition Filed by William Grunow, Linn Township (6:00 PM)
  - b. Conditional Use Permit Application Filed by Patrick and Joanne Hannigan, 653 Hazel Court, Fontana, WI Under the Nonconforming Lots Amendment to the Municipal Code (6:30 PM)

Public Works - Trustee Petersen

1. Ordinance Amendment for Prohibited Discharges (Pool Ordinance)
2. Approve Repair Cost Estimates for 208 Dewey Avenue
3. Updates on Construction Projects

Park Commission - Trustee Larson

1. Hildebrand Trail Update

Protection Committee - Chief Olson

1. Book Tuition Reimbursement Request for Lt. Buchholz
2. Approval of Laser Electric Event Permits
3. Lynne Novak Liquor License “Doing Business As” Name Change Approval
4. Parking Lot Municipal Code Enforcement Amendment

Police and Fire Commission

1. Police Lieutenant Position Probationary Period Approval

Lakefront and Harbor - Trustee O’Connell

1. Status Report on Proposed Ordinance Changes for Chapter 54
2. Fourth of July Profit/Loss Statement

F/W WPCC-Trustee Petersen

1. Monthly Update

CDA – Trustee Turner

1. Commissioner McHugh Resignation
2. Executive Director Position Approval

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

Adjournment

Dated this 29<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.