

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES

Monday, August 3, 2009 @ 5:15 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, August 3, 2009 beginning with a Closed Session at 5:15 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed Session
AGENDA**

Call Meeting of the Board of Trustees to Order at 5:15 pm – President Petersen
Roll Call

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

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (f) Wis. Stats. “Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration or specific personnel problems or the investigation of charges against specific persons except where par. (b) applies, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations” specifically Police Department Personnel/Policies
 - B. Adjourn Closed Session and Reconvene to Open Session 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.

Followed by:

JOINT MEETING of the VILLAGE OF FONTANA
BOARD OF TRUSTEES & FINANCE COMMITTEE
Monday, August 3, 2009 @ 6:00 pm
AGENDA

PLEASE TAKE NOTICE that following joint session meeting has been called by the Fontana Village Board and Finance Committee will meet on Monday, August 3, 2009 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 the Board of Trustees to Order – President Petersen
Call Meeting of Finance Committee to Order – Chairman Kenny
Roll Call
Pledge of Allegiance

Visitors Heard

1. Walworth County Economic Development Alliance Services – Michael Van Den Bosch
2. Presentations to David Blizard and Margaret Bair

Audit Presentation – Auditor Patrick Romenesko

1. Finance Committee Recommendation on 2008 Audit
2. Village Board Action on 2008 Audit

Adjourn Finance Committee

Announcements

1. Make & Take Craft Events at the Fontana Public Library – **Wednesdays, August 5 & 12, 2009, 10:00 am**
2. GLLEA Board Meeting – **Wednesday, August 5, 2009, 10:00 am**
3. Assessor Village Hall Office Hours – **Friday, August 14, 2009, 10:00 am to 2:00 pm**
4. Village Board/Plan Commission Master Plan Update Meeting – **Monday, August 10, 2009, 7:00 pm**
5. 2009 Board of Review – **Monday, August 17, 2009, 2:00 pm**
6. Library Board Meeting – **Wednesday, August 19, 2009, 10:00 am**
7. Park Commission Meeting – **Wednesday, August 19, 2009, 6:00 pm**
8. Plan Commission Monthly Meeting – **Monday, August 31, 2009, 5:30 pm**
9. CDA Monthly Meeting – **Wednesday, September 2, 2009, 6:00 pm**
10. Pig in the Park Event and Master Plan Open House in Reid Park – **Saturday, September 5, 2009**
11. Village Board/Plan Commission Master Plan Update Meeting – **Tuesday, September 8, 2009, 5:00 pm**
12. Village Board Monthly Meeting – **Tuesday, September 8, 2009, 6:00 pm**

Approval of Minutes

- ✓ July 6, 2009 Closed and Open Sessions; July 27, 2009 Special Meeting

Village Treasurer's Report

Approval of Village and Utility Payables

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

1. Fourth of July P/L Report
2. Centralized Pay Station Parking Meter System – Update
3. Resolution Supporting Census 2010 – Appoint Ad Hoc Committee Members
4. VoF/VoS Potential IGA for Building Inspection Services
5. Amendment to Municipal Code-H2O Turn Off/On and Proximity to Service for Connection

Plan Commission – Trustee Spadoni

1. Floodplain Ordinance Amendments to Section 18-102
2. Par Development PIP Amendment for Temporary Signage at Cliffs of Fontana
3. Certified Survey Map Filed by Steele and Alison Whowell

Protection Committee – President Petersen

1. Operator's License Applications Filed by Spencer M. Kronz (Gordy's), and Megan E. Banaszynski and Mary C. Patterson (Abbey Springs)
2. Speed Trailer Update

Public Works – Trustee McGreevy

1. Pay Request No. 7 for Timber Trail Drive and Indian Hills Road Reconstruction Contract
2. Water Ordinance Amendment
3. Road Excavation Ordinance
4. Sauganash Project Award

5. Ruckert/Mielke Northshore Lift Proposal

CDA – Trustee Turner

1. Fontana Boulevard Lighting and Landscaping Plan Approval
2. Fontana/Walworth Bike Path Project Update
3. Pottawatomie Creek and Van Slyke Creek Restoration Planning Contract with Ruckert-Mielke
4. Beach Fence Contract Pay Request No. 4 Submitted by Century Fence Company
5. Lakefront Planning Contract Amendment with PDI/Graef
6. Third Avenue Project Contract Pay Request No. 11 Submitted by Mann Brothers

Blue Ribbon Committee on Lakefront Building – Trustee Lewis

1. Approve Recommendation to Disband

Lakefront and Harbor – Trustee O’Connell

1. Multi Colored Boxes on Ramp

Finance Committee – Trustee Kenny

1. Focus Energy Lighting Proposal for DPW & Safety Building
2. Potential IGA with Town of Walworth-Fire and Rescue Services for Quadrant of Township

F/W WPCCC – President Petersen

1. Update
2. Payment of Sewer Capacity to Kikkoman

Joint Services Ad Hoc Committee – President Petersen

1. Update from July 28, 2009 Meeting

Park Commission – Trustee Lewis

1. Update

Adjourn Village Board

Dated this 31st day of July, 2009.

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.