

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, August 4, 2008 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, August 4, 2008 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 Pollitt

Roll Call

Pledge of Allegiance

Visitors Heard

1. Presentation to Lifeguard Robert Clifford for Life-Saving Incident

Announcements

1. CDA Monthly Meeting – **Wednesday, August 6, 2008 at 6:00 pm**
2. Mill Street Plaza Geneva Lake West Chamber of Commerce Open House Event – **Thursday, August 7, 2008 at 4:00 pm**
3. VOF Assessor Village Hall Office Hours – **Friday, August 8, 2008, 9:00 am to Noon**
4. Great Lakes Naval Band Performance in Reid Park – **Saturday, August 9, 2008 at 6:00 pm**
5. Blue Ribbon Lakefront Building Committee Meeting – **Thursday, August 14, 2008 at 5:00 pm**
6. Library Board Meeting – **Wednesday, August 20, 2008 at 10:00 am**
7. Park Commission Monthly Meeting – **Wednesday, August 20, 2008 at 6:00 pm**
8. VOF Assessor Village Hall Office Hours – **Friday, August 22, 2008, Noon to 3:00 pm**
9. Plan Commission Monthly Meeting – **Monday, August 25, 2008 at 5:30 pm**
10. Pig in the Park Little Foot Playground Fund-Raising Event in Reid Park – **Saturday, August 30, 2008 at 4:00 pm**

Approval of Minutes

- ✓ July 7, 2008 Joint Meeting & Monthly Meeting

Village Treasurer's Report

CDA Full Accounting Statement

Approval of Village and Utility Payables

General Business/Administrator's Report – President Pollitt/Administrator Hayden-Staggs

1. 208 Dewey Avenue Property Distribution and Tear Down
2. Approve Rescheduled Meeting Date for Labor Day Holiday – Tuesday, September 2, 2008
3. Peddlers License Application Filed by Novak's of Fontana, LLC for Selling Food and Soft Drinks August 9, 2008 in Reid Park During Great Lakes Naval Band GLWCC Performance
4. Mill House Pavilion & Porter Court Plaza Open House Events – Saturday, August 30, 2008

Protection Committee – President Pollitt

1. Operator's License Applications Filed by Allison A. Breidenbach, Elisa M. Halma and Sarah E. Hawkinson (Abbey Springs) and Shelley Hamm and Mari Lyn E. Arriola (Fontana Corner Market)
2. Recommendation on Operator's License Filed by Crystal Smith (Lake Geneva Yacht Club)
3. Temporary Operator's License Applications Filed by Kelly Hayden-Staggs for August 30, 2008 Pig in the Park Event in Reid Park
4. Towing Refund Request for Nicholas Demchenko Incident
5. Establish Two-Hour Parking Zone on West Main Street in Public Parking Area
6. Recommendation for Pay Raise for Police Officer Dennis Warne

Plan Commission – Trustee Spadoni

1. Announcement of Lakefront Zoning Ordinance Amendment 18-17, 18-27, and 18-80 Public Hearing for August 25, 2008 at 5:30 pm

CDA – Trustee Turner

1. Approve TID No. 1 Funding Not to Exceed \$1,000 for Clearing of "Path Closed" Project
2. Fontana/Walworth Pedestrian Path Update
3. Abbey Property Highway 67 Driveway Entrance Update
4. Porter Court Plaza Pay Request
5. Dade and Wild Duck Road Pay Request
6. Beach Fence Contract Pay Request

Public Works – Trustee Petersen

1. Golf Cart/Simplicity Tractor Trade
2. Stearns Road Project Authorization
3. John Dudek Water Bill – 887 Sauganash Drive
4. Establish Compost Advisory Committee
5. Establish Stormwater Advisory Committee
6. Review Engineering Proposal Between Glenwood Springs and Ruekert-Mielke
7. Review Engineering Proposal Between Club Unique and Ruekert-Mielke
8. Street/Utility Project Updates
9. Arrowhead Drive and Castle Terrace Contract Pay Request

Park Commission – Trustee Lewis

1. Approve Appointment of Melissa Colby to Fill Open Position on Park Commission
2. Approve Reid Park Location for Large Doll House Donated by French Family

F/W WPC – Trustee Petersen

1. Update

Finance – President Pollitt

1. Approval of Resolution Authorizing & Providing for the Issuance of Not to Exceed \$4,370,000 General Obligation Corporate Purpose Bonds and Other Related Details
2. Approval of An Initial Resolution Authorizing the Issuance of Not to Exceed \$180,000 General Obligation Bonds for Parks and Public Grounds
3. Approval of An Initial Resolution Authorizing the Issuance of Not to Exceed \$465,000 General Obligation Bonds for Water System Improvements
4. Approval of An Initial Resolution Authorizing the Issuance of Not to Exceed \$320,000 General Obligation Bonds for Sewerage Improvements
5. Approval of An Initial Resolution Authorizing the Issuance of Not to Exceed \$3,405,000 General Obligation Bonds for Street Improvements and Street Improvement Funding

Lakefront and Harbor – Trustee O'Connell

1. Approval of DNR Application for Rip Rap on Village of Fontana's Mohr Road Property

GLLEA – President Pollitt

1. Update

Joint Services Ad Hoc Committee – Administrator Hayden-Staggs

1. Update

Blue Ribbon Committee on Lakefront Building – Trustee Lewis

1. Update

Pending Items for Future Agendas

1. Fontana Fen Property Line Delineation

Adjournment

Dated this 1st day of August, 2008.

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.