

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, August 4, 2014 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, August 4, 2014 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 Village Board to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

Approval of Minutes

✓ July 7, 2014

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

Approval of Village and Utility Payables

General Business – President Petersen

1. DPW Leadership Study and Recommendations Report – Al Kaminski
2. Bridge Repair Project Disaster Damage Aids Petition Approval
3. Preliminary Bridge Replacement Design Services and Grant Application Assistance Contract with Collins Engineers
4. Fourth of July P&L Report and 2015 Planning
5. Fireworks Permit Application Filed by Brian Zormoski for August 9, 2014 Event
6. Operator License Applications filed by Naomi DeMay; Gordy's
7. Accept Dennis Martin Official Resignation from Clerk's Position
8. Official Appointment of Theresa Linneman to Clerk's Position
9. Accept Resignation of Chief Election Inspector Rick Treptow
10. Appointment of Dennis Martin as Alt. Chief Election Inspector
11. Proposed Amendments to Municipal Code Chapter 2 – Tabled July 7, 2014
12. Sick and Vacation Time Personnel Policy Amendments – Tabled May 5, June 2 & July 7, 2014
13. Geneva Lake Use Committee Citizen Appointment
14. VZW Cellular Tower New Lease Proposal
15. Reschedule Board Meeting for September, 2014
16. Direction on 138 Fontana Boulevard Lease

Public Works – Trustee McGreevy

1. Authorization to Sell Old Hydrants
2. Upper Abbey Springs Lift Generator Purchase

3. Street Asphalt Crack Filling Quotes for Crack Sealing Program Budget
4. Duck Pond Parking Lot Resurfacer Proposal
5. Chip Sealing, Black Slag Proposal for Three Streets
6. Bridge Replacement Project Recommendation

Protection Committee – President Petersen

1. Paratech Contract Renewal
2. Revised Ordinance for Bow/Crossbow Hunting

Park Commission – Trustee Pappas

1. Park Permit Application Filed by Steven Knuth, Reid Park Gazebo, October 11, 2014

Finance Committee – Trustee Kenny

1. AT&T Cellular Tower Lease Amendment Proposal
2. Request to Reconsider Pottawatomoni Lots Sale Listing Direction
3. 2015 Budget Planning Schedule and Guidelines Review

Lakefront Committee – Trustee Prudden

1. Plunkett Pier Permit Application
2. Shotola Buoy Lease Fee Refund Request
3. 2014 Mooring Lease Applications

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85 (1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” Specifically 2014 Salary for Police Chief; and pursuant to Chapter 19.85 (1)(e), “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,” specifically the Abbey Springs Water Main and Standpipe Project Easement Negotiations.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Board of Trustees 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 meeting.

Adjournment

Dated this 1<sup>st</sup> day of August, 2014.

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

*Dennis L. Martin, Clerk/Administrator*

[dennis@villageoffontana.com](mailto:dennis@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.