

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, August 5, 2013 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, August 5, 2013 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

1. CDA Monthly Meeting Date – **Wednesday, August 7, 2013, 6:00 pm**
2. Fontana/Walworth Water Pollution Control Commission Meeting – **Tuesday, August 13, 2013, 7:30 pm**
3. GLLEA Monthly Board Meeting – **Wednesday, August 14, 2013, 10:00 am**
4. Plan Commission Staff Meeting – **Wednesday, August 14, 2013, 1:00 pm**
5. 2013 Board of Review – **Thursday, August 15, 2013, 1:00 pm**
6. Finance Committee Meeting – **Thursday, August 15, 2013, 6:00 pm**
7. GLEA Board Meeting – **Thursday, August 15, 2013, 7:00 pm**
8. Protection Committee Meeting – **Monday, August 19, 2013, 6:00 pm**
9. Library Board Meeting – **Wednesday, August 21, 2013, 11:00 am**
10. Park Commission Meeting – **Wednesday, August 21, 2013, 6:00 pm**
11. Plan Commission/Joint ETZ Committee Meeting – **Monday, August 26, 2013, 5:30 pm**
12. Lakefront and Harbor Committee Meeting – **Wednesday, August 28, 2013, 4:30 pm**
13. Pig in the Park Fund-Raising Event in Reid Park – **Saturday, August 31, 2013, 4:00 pm**

Approval of Minutes

- ✓ July 1 and 22, 2013

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

Approval of Village and Utility Payables

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

1. Rescue Squad Proclamation
2. Paratech Update
3. Ordinance Revision Chapter 34
4. Lions Club Storage at DPW Garage
5. Lions Club Request for Pavilion Extension in Reid Park
6. 2013 Boat Show Request for Police Officer Assistance Sept. 28 and 29, 2013
7. Deer Bow Hunting Resolution
8. Operator's License Application Filed by Kelli Bonkoski (Steve O's Park Place Lounge)
9. Reschedule Monthly Meeting for September 2013 – Labor Day Conflict
10. League Conference October 16 to 18, 2013 in Green Bay
11. August 15th Equalized Value Report

12. Letter Received Regarding Fourth of July Fireworks

Public Works – Trustee McGreevy

1. Utility/Street Employee Hiring Recommendation
2. Utility Director & Street Director Pay Scale Recommendation from Finance Committee – Tabled 7/1/13
3. Resignation of Jan Whitler from Public Works Committee
4. Shabbona Drive Contract Pay Request No. 1
5. Tarrant Drive Contract Pay Request
6. Mohr Road Sewer Access Paving
7. Construction Updates
8. Road Maintenance Plan for 2013
9. Abbey Marina Water Bill Recommendation
10. Abbey Marina East Wall and Pump Out Pier Proposal

Finance Committee – Trustee Kenny

1. Audit Proposal to Transfer \$400,000 from Debt Service Fund Balance to General Fund – Tabled 7/1/13
2. Resignation of Drew Gilchrist from Finance Committee

Park Commission – Trustee Wilson

1. Village Park Ordinance Revisions – Tabled 7/1/13
2. Temporary Operator's License Applications Filed by Mary Kriete-Green and Klaus Nitsch, Pig in the Park Event, August 31, 2013
3. Pig in the Park Foundation Funds
4. Permit Applications Filed by Big Foot Ball & Glove Program, Fall Baseball Saturday League Dates at Duck Pond Recreation Area, Mid-August through October, 2013; Carole Bartman, Family Picnic, Duck Pond Pavilion, Saturday, September 21, 2013, 11:00 AM to Dusk

Plan Commission – Trustee Spadoni

1. Recommendation on Plan Development Zoning Amendment Application Filed by Abbey Springs, Inc., for Proposed Exchange of Approved Mooring Spaces
2. Recommendation on Plan Development Zoning Amendment Application Filed by Abbey Springs, Inc., for Proposed Reconstruction of Two Accessory Buildings on Golf Course
3. Zoning Amendment Update for Temporary Canopies on Commercial Shoreyard Lots
4. Zoning Amendment Update for Directive on McMansion Regulations Research

Police and Fire Commission

1. Officer Hiring Recommendation

Protection Committee – President Petersen

1. Temporary Increase in PT/LTE Pay for Officer Grant Gunyon

Lakefront & Harbor – Trustee Pappas

1. Village Rip Rap Project Building Permit Approval

CDA – President Petersen

1. Update

F/W WPCC – President Petersen

1. Lease of Commission Agriculture Land 2014

GLLEA Board – President Petersen

1. Update

Closed Session

1. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. to “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 Duck Pond Development Site, the 138 Fontana Boulevard Development Site, and Rescue Squad Finances.
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 2nd day of August, 2013.

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.