

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, August 6, 2007 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, August 6, 2007 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

Announcements

1. PAR Development, Construction Commencement
2. Walworth County Redistricting Plan Public Hearing – **Tuesday, August 7, 2007, 6:00 pm**
3. Great Lakes Naval Band Performance in Reid Park – **Saturday, August 11, 2007, 5:00 pm**
4. Open House for Road Projects (Arrowhead, Castle Terrace Avenue, Porter Court, and Wild Duck/Dade Road) – **Monday, August 13, 2007, 6:00 to 8:00 pm**
5. Congressman Paul Ryan Public Listening Session at the Fontana Village Hall – **Tuesday, August 14, 2007, 12:30 to 1:15 pm**
6. Sam Baker Performance in Reid Park – **Saturday, August 18, 2007, 7:00 pm**
7. Subdivision Association Presidents Annual Meeting with Village President at the Village Hall – **Saturday, August 25, 2007, 9:00 am**
8. Saturday Night Record Club Performance in Reid Park – **Saturday, August 25, 2007, 7:00 pm**
9. Plan Commission Monthly Meeting and Special Joint Session With Joint ETZ Committee – **Monday, August 27, 2007, 5:30 pm**
10. Village of Fontana Beach Fence Referendum – **Tuesday, September 11, 2007, 7:00 am to 8:00 pm**

Approval of Minutes

✓ July 2 and 16, 2007

Village Treasurer's Report

Approval of Village and Utility Payables

Protection Committee – President Pollitt

1. Operator's License Applications Filed by Erik J. Kahl and Laura C. Ingersoll (Lake Geneva Yacht Club), Megan M. Swaney (Novaks), Darin J. Lottig (Chuck's), Stephanie M. Thomson (Abbey Resort) and David R. Cain (Abbey Springs)
2. Approve New Agent for Abbey Resort Liquor License, Timothy Somerville
3. Letter of Resignation Submitted by Police Officer Aaron Skinner
4. Approve Appointment of Jon Kemmett, Rescue Squad Chief
5. 14-Foot Clearance Recommendation on Private and Public Roadways

Park Commission – Trustee Bidwill

1. Letters of Resignation Submitted by Rick Treptow, Park Commission Chairman/Plan Commissioner and Laurie Larson, Park Commissioner

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

1. Ordinance Proposal for No Smoking Provision in Village Parks, Facilities
2. Cingular Wireless VOF Tower Lease Rate
3. 2007 BOR Summary Report
4. Appointment of Park Commission Members
5. Appointment of Police and Fire Commission Member
6. Appointment of Plan Commission and Joint ETZ Committee Member
7. Recommendation to Promote Part-Time Police Officer Derrick Goetsch
8. Letter from Jim Frost, 156 W. Main Street – Refer to Committee
9. Rental Property Second Avenue
10. Holiday Party in the Fall
11. Village Parking Lot Lights
12. Reid Park Ball Diamond – Grass Versus Limestone
13. Highway 67 Crosswalk Repair Bills
14. Consolidated Doors Repair Bill
15. Glenwood Springs Lighting Proposal
16. Follow-Up on Trustees Meeting with Village of Walworth Trustees – Shared Services Discussion
17. Review Fourth of July Activities & Discuss Ideas for 2008 – Trustee Spadoni

CDA – Trustee Turner

1. 2006 TID Audit
2. Fontana Boulevard Watermain Project Change Orders No. 1 and 2 & Pay Request No. 2
3. Ruckert-Mielke Proposal for Professional Engineering Services Agreements for Dade and Wild Duck Roads Project

Public Works – Trustee Petersen

1. Ruckert-Mielke Engineering Agreement for Construction Related Services for Arrowhead Drive and Castle Terrace Avenue Projects & Project Updates
2. Wild Duck Road Project Update
3. Porter Court Plaza Project Update
4. 2007 Compost Prices
5. Public Works Committee Municipal Code Roles and Responsibilities
6. Rhino Mower Sale

Plan Commission – Trustee Spadoni

1. Ordinance Repealing Sections 14-121 through 14-129 and 18-26(b)(6) and Creating Section 18-34 – Swimming Pool Regulations
2. Ordinance Amending Section 18-102 – Floodplain Zoning Ordinance
3. Ordinance Amending Section 18-278 (n) – B-2 ETZ General Business District
4. Announce Public Hearings for July 30, 2007 Plan Commission Meeting
 - a. Petition to Amend Wellhead Protection Ordinance 18-103 – 5:30 pm
 - b. Petition to Amend the CUP and BSOP Regulations of the Zoning Ordinance – Final Approval by Village Board on Recommendation of Plan Commission – 5:30 pm
 - c. Petition to Amend the Zoning Ordinance – 18-278, Insert B-4 ETZ Highway Business District – 6:00 pm
 - d. Conditional Use Permit Application Filed by Ship-Shape Marine for a Private Club in the B-4 ETZ Highway Business District – 6:00 pm

Lakefront and Harbor – Trustee O'Connell

1. Resignation of Sam Fredrickson
2. Appointment of Bill Morrison

Finance Committee – President Pollitt

1. 2008 Budget Timeline
2. RFP for Outside Services
3. Resolution for Preauthorized Payments

F/W WPCCC – Trustee Petersen

1. Update

GLLEA – President Pollitt

1. Update

Pending Items for Future Agendas

1. Abbey Springs PIP Amendment for Boat Storage Plan (Tabled 2/5/07 & 3/5/07)

Adjournment

Dated this 3rd day of August, 2007.

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.