

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, August 7, 2006 at 6:00 PM

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, August 7, 2006 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 Whowell

Roll Call

Pledge of Allegiance

Visitors Heard

1. Presentation to Ellen Ericson and Christopher Link, Geneva Lake Water Safety Patrol

Announcements

1. Joint Protection/Finance Meeting - **Thursday, August 10, 2006 at 5:00 pm**
2. Great Lakes Naval Band Concert in Reid Park - **Saturday, August 12, 2006 5:00 pm**
3. Plan Commission Meeting – **Monday, August 28, 2006, 5:30 pm**
4. Highway 67 Construction Road Closure Schedule – **Phase II: August 21 to early November**
5. Village of Fontana Referendum – **Tuesday, September 12, 2006**
6. CDA Lakefront Workshop – **Saturday, September 30, 2006, 9:00 am**
7. CDA Duck Pond Workshop – **Saturday, October 21, 2006, 9:00 am**

Approval of Minutes

- ✓ July 10 and 19, 2006

Village Treasurer's Report

Approval of Village and Utility Payables

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

1. Big Foot Street Vacation Offer to Purchase Property Report, Easement Update
2. Lake Geneva Marine Lease (Tabled 07/10/06)
3. Beach Hours of Operation Amendment - Resolution 08-07-06-01
4. Public Safety Board of Appeals Resignation/Appointment
5. Letter of Recognition for Craig Workman, Ron Adams, and Dennis Barr
6. Hwy 67/Fontana Blvd Sewer Valve Ownership and Claim for Damages
7. Direct Legislation Ordinance Amendment (Tabled 07/10/06)
8. Antique Boat Show Special Parking Approval

Plan Commission – President Whowell

1. Par Development PIP Resolution, Condo Plat, Developer's Agreement
2. Announce Public Hearings for August 28, 2006 Plan Commission Meeting
 - a. CUP Application Filed by Craig and Tigr Workman, 280 Stearns Road, to Construct a Single-Family Residence
 - b. VOF Zoning Amendment Petition for Sections 18-21 and 18-27

Protection Committee – Trustee Bromfield

1. Operator’s License Applications Filed by Darin J. Lottig (Chuck’s), Spencer M. Kronz (Gordy’s) and Mary A. Chamberlain (Fontana Citgo)
2. Increase Forfeitures for Possession of Marijuana, Paraphernalia
3. Update on Police Staffing Study

Public Works – Trustee Petersen

1. Construction Project Updates

CDA – Trustee Turner

1. Third Avenue Ordinance – Two Way vs. One Way From Reid Street to the Alley (Tabled 07/10/06)
2. Lakefront Survey With Ramaker (Tabled 07/10/06), Status Report
3. Third Avenue Reconstruction Project
4. Lakefront RFP Report

Park Commission – Trustee Bidwill

1. Approval of Pioneer Park Crab Trees Issue Recommendation (Tabled 07/10/06)

Finance Committee – Trustee Pollitt

1. Personal Property Tax Write Off (Tabled 07/10/06), Resolution

Lakefront and Harbor - Trustee O’Connell

1. Beach House Grand Opening Celebration
2. Fencing for Beach House Area

F/W WPCC-Trustee Petersen

1. Approval of FW/WPCC Contract 1-2006 for Sewer & Metering Manhole Additions

GLLEA – Trustee Pollitt

1. Status Report on Boats & Motors
2. Request for Second Half of Annual Payment

Adjournment

Dated this 4th day of July, 2006.

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.