

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, August 7, 2017 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, August 7, 2017 starting @ 6:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

AGENDA

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

1. Fire and Rescue Dept. Presentation to Greg Kunes
2. George Spadoni Proposals for Generating Fourth of July Revenue

Approval of Minutes

- ✓ July 10, 2017

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Operator License Applications Filed by Morgan P. Volbrecht (Abbey Harbor Yacht Club), Kevin A. Taylor (Gordy's)

Lakefront Committee – Trustee Pappas

1. Indian Hills Pier Permit Application

Plan Commission – Trustee Prudden

1. Conditional Use Permit Application Filed by Rex & Diane Lewis for the Property Located at 650 S. Main Street for Proposed Bed & Breakfast
2. Ordinance Amendment to Sections 18-246(n) and 18-246(o) Regarding Conditional Use Permit Requirements

Public Works – Trustee McGreevy

1. Reconsideration for Utility Invoice Reduction for Lawrence Galinski Residence, 353 Hillcrest Drive

Park Commission – Trustee Livingston

1. Park Permit Application Filed by Mary Vanslyck for Reid Park Gazebo August 26, 2017

Adjournment

Dated this 4th day of August, 2017

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

Theresa Loomer, Village Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services

will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 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 Village of Fontana on Geneva Lake 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.