

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Tuesday, September 2, 2008 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Tuesday, September 2, 2008 beginning at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AMDND AGENDA

(Items Added August 29, 2008: General Business No. 7; Public Works No. 4; Finance No. 2)

**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. Open Book at Village Hall – **Wednesday, September 3, 2008, 9:00 am to 5:00 pm**
2. CDA Monthly Meeting – **Wednesday, September 3, 2008 at 6:00 pm**
3. Open Book at Village Hall – **Thursday, September 4, 2008, 9:00 am to 4:00 pm**
4. Open Book at Village Hall – **Saturday, September 6, 2008, 9:00 am to Noon**
5. Partisan Primary Election – **Tuesday, September 9, 2008, 7:00 am to 8:00 pm**
6. Toddler Time Program at Fontana Public Library – **Thursday, September 11, 2008 at 10:30 am**
7. Finance Committee Budget Meetings – **Thursdays, September 11 & 18, 2008 at 5:00 pm**
8. Ad Hoc Committee on Joint Services Meeting at Fontana Village Hall – **Monday, September 15, 2008 at 4:00 pm**
9. Protection Committee Meeting – **Monday, September 15, 2008 at 5:00 pm**
10. Park Commission Meeting – **Wednesday, September 17, 2008 at 6:00 pm**
11. Joint Review Board Meeting for Proposed TID Project Plan Amendment – **Tuesday, September 23, 2008 at 5:00 pm**
12. Board of Review – **Wednesday, September 24, 2008, 2:00 to 4:00 pm**
13. Plan Commission Monthly Meeting – **Monday, September 29, 2008 at 5:30 pm**

Approval of Minutes

✓ August 4, 2008

Village Treasurer's Report

CDA Full Accounting Statement

Approval of Village and Utility Payables

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

1. Appoint Resident to Blue Ribbon Committee to Replace Susan Geye
2. Water Service Agreement Changes Proposed by Village of Walworth
3. Report on Market Revaluation & Open Book
4. Bond Sale – Schedule Special Meeting
5. 731 Aweogon Raze Order Update

6. Equalization Report
7. Triathlon Update

Protection Committee – President Pollitt

1. Update

Plan Commission – Trustee Spadoni

1. Tax Incremental District No. 1 Project Plan Amendment Review
2. Village Board Action Regarding the Proposed Project Plan Amendment of Tax Incremental District No. 1 in the Village of Fontana on Geneva Lake, Wisconsin (See the Resolution “Amending, Describing and Making Certain Findings for Approving Project Plan Amendment for Tax Incremental District No. 1, Village of Fontana on Geneva Lake, Wisconsin”)
3. Lakefront Zoning Ordinance Amendment Approval
4. Salt H2O Chick BSOP Approval

CDA – Trustee Turner

1. Kinzie Avenue Change Order No. 1 – Lighting
2. Third Avenue Change Order No. 1 – Lighting
3. Porter Court Plaza Change Order No. 2 – Concrete Work
4. Porter Court Plaza Pay Request
5. Dade/Wild Duck Change Order & Pay Request
6. Beach Fence Recommendation & Pay Request
7. Duck Pond Recreation Area Phase 1 Landscaping Contract Pay Request
8. Project Updates

Public Works – Trustee Petersen

1. 208 Dewey Raze Discussion
2. Timber Trail Change Order No. 1
3. Project Updates
4. Compost Advisory Committee Update

Park Commission – Trustee Lewis

1. Pig in the Park Report
2. South Main Street Culvert Reconstruction

F/W WPC – Trustee Petersen

1. 2009 Land Lease Agreement Approval – Ron Ellis

Finance – President Pollitt

1. Budget Schedule
2. Lake Geneva CVB

Lakefront and Harbor – Trustee O’Connell

1. O’Halloran Rip Rap

GLLEA – President Pollitt

1. Update

Joint Services Ad Hoc Committee – Administrator Hayden-Staggs

1. Municipal Court Update
2. Fire & Rescue Update

Blue Ribbon Committee on Lakefront Building – Trustee Lewis

1. Survey Distribution Update

Pending Items for Future Agendas

1. Fontana Fen Property Line Delineation

Adjournment

Dated this 29th day of August, 2008.

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.