

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Tuesday, September 4, 2007 @ 5:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Tuesday, September 4, 2007 beginning with a Closed Session at 5:00 pm and an Open Session at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed Session
AGENDA**

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

Call Meeting of the Board of Trustees to Order at 5:00 pm – President Pollitt
Roll Call

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (g) Wis. Stats. “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” specifically Claims filed by BZA and Peter Novak.
 - B. Pursuant to Wisconsin State Statute Chapter 19.85 (1) (e) for the purpose of “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 WPPA Contract Negotiations and Strand Associates Contract Amendment.
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter at approximately 6:00 pm or at the next regularly scheduled Village Board 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 Village Board meeting.

**Open Session
AGENDA**

Pledge of Allegiance

Visitors Heard

Announcements

1. PAR Development, Construction Commencement
2. CDA Board Monthly Meeting – **Wednesday, September 5, 2007, 6:00 pm**
3. Eighteenth Annual Triathlon – **Saturday, September 8, 2007**
4. Village of Fontana Beach Fence Referendum – **Tuesday, September 11, 2007, Polls Open 7:00 am to 8:00 pm**
5. Village of Fontana Newsletter Article Deadline – **Thursday, September 13, 2007**
6. Walworth County Clean Sweep Program – **Saturday, September 22, 2007**
7. Plan Commission Monthly Meeting – **Monday, September 24, 2007, 5:30 pm**

Approval of Minutes

- ✓ August 6 and 23, 2007

Village Treasurer's Report

Approval of Village and Utility Payables

Protection Committee – President Pollitt

1. Operator's License Applications Filed by Sarah V. Reszler (Rollette Oil), Katherine L. Pauly (Lake Geneva Yacht Club), and Adrian Mora (Abbey Springs)

Park Commission – Trustee Bidwill

1. Reid Park Ball Field Recommendation
2. Appointment of New Members (Tabled 08/06/07)

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

1. Accept Resignation of Trustee Joe Bidwill – Potential Appointment of Trustee to Complete Unexpired Term
2. Accept Resignation of Police and Fire Commissioner Joseph Haughey
3. Ordinance Amendment to Ban Smoking on Beach, Little Foot Playground
4. Antique Boat Show Parking – September 29 and 30, 2007
5. State Health Insurance Plan Resolution – Deductible Plan
6. Report From President's Breakfast Meeting
 - a. 14-Foot Clearance Recommendation on Private and Public Roadways

CDA – Trustee Turner

1. Porter Court Plaza Update
2. Wild Duck Road & Pedestrian Path Update
3. Duck Pond – STS Consultants Update

Public Works – Trustee Petersen

1. Construction Project Updates
2. Yaccino Claim

Plan Commission – Trustee Spadoni

1. Petition to Amend Zoning Ordinance for Conditional Use Permits and Building, Site and Operational Plans to be Referred to Village Board for Final Action
2. Petition to Amend the Zoning Code Section 18-278, to Insert B-4 ETZ Highway Business District
3. Announce Public Hearing for September 24, 2007 Joint ETZ Committee Meeting
 - a. Petition to Amend the Zoning Ordinance – 18-278, Amending B-2 ETZ General Business District – 6:00 pm

Lakefront and Harbor – Trustee O'Connell

1. Maximum Boat Length for VOF Launch

Finance Committee – President Pollitt

1. 2008 Lakefront Fees
2. Credit Card System Proposal

F/W WPCC – Trustee Petersen

1. Letters from Linn Sanitary District and Linn Town Chairman – Sewer Line Proposal
2. Resolution Approving Sewer Use Rate Increase Proposal
3. Farm Lease Renewal

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 31st 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.