

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Tuesday, September 5, 2006 at 6:00 PM

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Tuesday, September 5, 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

Announcements

1. CDA Monthly Meeting - **Wednesday, September 6, 2006 at 6:00 pm**
2. Annual Triathlon (Ramp Closed Until 1:00 pm) – **Saturday, September 9, 2006**
3. Village of Fontana Referendum – **Tuesday, September 12, 2006**
4. Public Safety Board of Appeals Grievance Hearing – **Wednesday, September 13, 2006 at 3:00 pm**
5. Fourth Quarter Newsletter Article Deadline – **Thursday, September 14, 2006**
6. Plan Commission Monthly Meeting – **Monday, September 25, 2006 at 5:30 pm**
7. CDA Lakefront Workshop – **Saturday, September 30, 2006, 9:00 am**
8. CDA Duck Pond Workshop – **Saturday, October 21, 2006, 9:00 am**
9. Highway 67 Construction Road Closure Schedule – **Phase II: August 21 to early November**

Approval of Minutes

✓ August 7, 21 and 28, 2006

Village Treasurer's Report

Approval of Village and Utility Payables

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

1. Liquor License Outdoor Service – Town Hall Meeting Results
2. Meeting Schedule
3. Fall/Winter Intern Approval
4. Union Negotiations Commence
5. League of Wisconsin Municipalities Conference Attendance – October 11 to 13, 2006 in Middleton
6. Temporary Directional Signage During Construction

CDA – Trustee Turner

1. Third Avenue Ordinance – Two Way vs. One Way From Reid Street to the Alley (Tabled 07/10/06 & 08/07/06)
2. Lakefront RFP Update
3. Highway 67 Construction Agreement Amendment No. 3

4. Wild Duck & Dade Road Reconstruction Project Engineering
5. Village Hall Parking Lot – Prairie Tree Proposal
6. Lakefront Survey Update

GLLEA – Trustee Pollitt

1. Trinke Estates Marine Theft/Vandalism Incident Update

Park Commission – Trustee Bidwill

1. Status of Jay Brost Art Pieces
2. Status of Landscaping Projects
 - A. Beach House
 - B. Fontana Condominiums
 - C. Chuck’s Lakeshore Inn
 - D. Reid Park Restroom/Pavilion

Protection Committee – Trustee Bromfield

1. Operator’s License Applications Filed by Rebecca A. Peplinski (Fontana Citgo) and Kristi J. Simons-Boviall (Abbey Springs)
2. Recommendation to Sell Engine No. 3720 and Direct Proceeds to Fire Truck Fund
3. Abbey Hills Association Request to Reduce Highway 67 Speed Limit to 35 MPH

Finance Committee – Trustee Pollitt

1. Budget Update

F/W WPCCC-Trustee Petersen

1. Pay Schedule Approval for Sewer/Metering Manhole Contract
2. Approve Lease of Commission Agriculture Land to Ellis Farms, Inc.

Plan Commission – President Whowell

1. Approve Ordinance Amendment to Chapter 18-21
2. Approve Recommendation on Offer to Purchase Vacated Portion of Big Foot Street

Public Works – Trustee Petersen

1. Construction Project Updates
2. Main Lift Station – Kovilic Pay Request No. 7
3. Reid Park Restroom/Pavilion Pay Request No. 2 & Change Order No. 2
4. Lower Gardens Sewer Camera Work Authorization
5. Mann Brothers Pay Request for Highway 67 Project

Lakefront and Harbor - Trustee O’Connell

1. Update

Adjournment

Dated this 1st day of August, 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.