

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Tuesday, September 5, 2017 @ 6:00 pm

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

Approval of Minutes

✓ August 7, 2017

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Authorize Village Parcels for Annual Deer Hunting
2. Boat Damage Claim Filed by David Luczak
3. Operator’s License Applications Filed by Avery J Lettenberger, Pie High Pizza; and Michael F McErlean and Kurt G Pilcher, Abbey Resort

Finance Committee – President Kenny

1. Resolution Establishing Referendum to Exceed Levy Limits Pursuant to State Statute 66.0602(4) and Certifying Question for November 14, 2017 Special Election
2. Accurate Appraisal Contract Renewal Recommendation
3. 2018 Beach, Parking and F Sticker Rates Recommendation

Lakefront Committee – Trustee Pappas

1. 2018 Mooring Lease Rates Recommendation
2. Proposal for Additional Geneva Lake Channel Marker and Slow/No Wake Buoy

Public Works – Trustee McGreevy

1. Reconsideration for Utility Invoice Reduction for Lawrence Galinski Residence, 353 Hillcrest Drive – Tabled August 7, 2017
2. Reconsideration for Sewer Repair Invoice Issued for Construction at 489 Waubun Drive
3. Tarrant Drive Lift Station Contract Pay Request No. 1
4. Mohr Road Reconstruction Contract Change Order No. 1 and Payment Recommendation No. 2
5. Road Reconstruction & Drainage Improvements Contract Payment Recommendation No. 1

Human Resources Committee – President Kenny

1. Chief Cates Probationary Period Review Recommendation
2. Payroll Resolution Amendment for Contracted Raise Recommendations

CLOSED SESSION AGENDA

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically Offer to Purchase Safety Building Parcels; and Chapter 19.85(1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically Chief Cates Probationary Period Review and Payroll Resolution Amendments.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Board of Trustees 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 meeting.

Adjournment

Dated this 4th day of September, 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.