

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT MEETING
of the
VILLAGE BOARD OF TRUSTEES, PLAN COMMISSION and CDA
in conjunction with the
REGULAR MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES

Tuesday, September 6, 2005 at 5:45 pm

PLEASE TAKE NOTICE that a Special Joint Meeting of the Village Board of Trustees, Plan Commission and CDA will be held in conjunction with the monthly Village Board of Trustees Meeting on **Tuesday, September 6, 2005 starting @ 5:45 pm**, and it will be immediately followed by the Regular Monthly Meeting of the Village Board of Trustees at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

**Village Board Open Session
AGENDA**

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

Call Village Board Meeting to Order at 5:45 pm – President Whowell

Roll Call Village Board

Pledge of Allegiance

Visitors Heard

Announcements-President Whowell

1. Linn Township Construction Closing South Lakeshore Drive – **September 6 to 9, 2005**
2. Fourth Quarter Newsletter Article Deadline – **Friday, September 9, 2005**
3. Annual Triathlon (Ramp Closed Until 1:00 pm) – **Saturday, September 10, 2005**
4. Open Book – **Saturday, September 10, 2005, from 9 am to 3 pm**
5. Open Book – **Monday, September 12, 2005, from noon to 8 pm**
6. Open Book – **Tuesday, September 13, from 9 am to 4 pm**
7. Monthly Plan Commission Meeting – **Monday, September 26, 2005, at 6 pm**
8. Board of Review – **September 30, 2005, from 9 am to 11 am**

Approval of Minutes

- ✓ August 1, 2005 and August 8, 2005

Village Treasurer's Report

Approval of Village and Utility Payables

**Joint Session
AGENDA**

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

Call to Order Plan Commission at 6:00 pm - President Whowell

Call to Order CDA at 6:00 pm - Chairman Turner

Roll Call Plan Commission and CDA

Public Forum

1. Public Forum Regarding Proposed Projects for the Lakefront Area

Adjournment of Plan Commission and CDA

**Village Board Open Session
AGENDA**

General Business – President Whowell

1. Vote on No Launching at Lakefront Marina Building
2. CWD Update
3. Ordinance Revision Regarding Tree Permit Fee Schedule
4. 2006 Planning Contract With Vandewalle and Associates
5. Claim Filed by Jamie and Carol Whowell (Tabled August 1, 2005)

Administrative Report/Finance Committee – Administrator Hayden-Staggs and Trustee Pollitt

1. Impact Fees Recommendation
2. Levy Freeze Legislation

CDA - Trustee Turner

1. Appointment of Jeff Fisk to Fill Open Position on Board of Commissioners

F/W WPC-Trustee Petersen

1. Approve Lease of Commission Agriculture Land to Ellis Farms, Inc.

Lakefront and Harbor - Trustee O'Connell

1. Profit/Loss Statement for Fourth of July Weekend
2. Austin Pier Contract Approval
3. Pier Permit Approval for Asim Puskar

Protection Committee - Chief Olson

1. Operator's License Approval for Sarah C. Hardwick (Rollette Oil)
2. Parking Lot Municipal Code Enforcement Ordinance Amendment Approval
3. Ordinance Proposal for Recreational Burning

Plan Commission – President Whowell

1. Floodplain Ordinance Approval
2. Segura Raze or Repair Order
3. Discussion, Consideration of 30-Day Moratorium on Accepting Applications for Conditional Use Permits Under the Nonconforming Lot Ordinance

Public Works - Trustee Petersen and Public Works Director Workman

1. Lead Pay Approval
2. Brian Ptacek Resignation
3. Public Works Committee Appointment
4. O'Toole Sewer Backup Claim
5. Mill Street Project Update
6. Main Street Project Update
7. Main Lift Station Project Update
8. Fontana Boulevard Project Update
9. Hillcrest Project Update

Park Commission - Trustee Larson

1. Mill House Demolition/Restoration

LakeUse Committee – Ken Bell

1. Monthly Update

Pending Items for Future Agendas

1. Abbey Bridge Study
2. Floodplain Designation Ordinance Amendment – Pending DNR Approval of Model Ordinance from the NFIPA
3. Ordinance Revision to Chapter 54

**Village Board Closed Session
AGENDA**

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

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (c) Wis. Stats. “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically non-union employee salaries and benefits, and state legislative issues
 - B. 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 lakefront ownership
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Village 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 Village Board meeting.

Adjournment

Dated this 2nd day of September, 2005

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

Dennis L. Martin, villageclerk@villagoffontana.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 262-275-6136 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.