

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING
Tuesday, September 7, 2010 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Tuesday, September 7, 2010 beginning 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 to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. CDA Monthly Meeting – **Wednesday, September 8, 2010, 7:00 pm**
2. Finance Committee Budget Meetings – **Thursdays, September 9, 16, 23 & 30, 2010, 6:00 pm**
3. Big Foot Lions Club Breakfast Tent/Annual Triathlon – **Saturday, September 11, 2010**
4. 2010 Partisan Primary Election and VOF Referendum – **Tuesday, September 14, 2010, Polls Open 7:00 am to 8:00 pm**
5. Plan Commission Staff Meeting – **Wednesday, September 15, 2010, 1:00 pm**
6. Library Board Meeting – **Wednesday, September 15, 2010, 10:00 am**
7. Park Commission Meeting – **Wednesday, September 15, 2010, 6:00 pm**
8. Annual Fat Tire Bicycle Event and St. Benedict Duathlon of Dreams – **Saturday, September 18, 2010**
9. Protection Committee Meeting – **Monday, September 20, 2010, 5:45 pm**
10. Plan Commission Monthly Meeting – **Monday, September 27, 2010, 5:30 pm**
11. Lakefront Committee Meeting – **Wednesday, September 29, 2010, 4:30 pm**

Approval of Minutes

- ✓ July 26, 2010 and August 2, 2010 Meetings

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

Approval of Village and Utility Payables

CDA – President Petersen

1. Wisconsin Department of Revenue Change in Equalized Valuation of TIDs
2. Extension of Lease for 138 Fontana Boulevard
3. Lakefront Ownership Progress Review

Finance Committee – Trustee Kenny

1. Working Capital Policy Resolution – Tabled 8/2/10
2. First Banking Center FDIC Possible Bank Closure – Fund Distribution
3. Approval of Single Audit Contract with Patrick Romenesko

General Business/Administrator's Report – President Petersen/Administrator-Treasurer Hayden

1. Operator's License Application Filed by Marcus A. Riccio (Gordy's) – Tabled 8/2/10
2. Operator's License Applications Filed by Michael J. Hepp (Gordy's), Katie A. Nagel (Abbey Resort), David A. Cates (Abbey Marina), Kaitlin C. Rozny and Thomas Connelly (LG Yacht

- Club), Ashley E. O’Laughlin and John A. O’Laughlin (Abbey Springs Yacht Club), and Gary Fox (Big Foot Country Club)
3. VOF-VOW Building IGA Amendment
 4. Fontana Fourth Fest – 2011 Discussion
 5. Beach Season Continuation Beyond Labor Day Weekend
 6. Pig in the Park Event Report

Protection Committee – Trustee Pollitt

1. Approval of \$4,000 DOT Grant for Traffic Equipment
2. Approval of Office of Justice Assistance Grant for Two Radios

Public Works – Trustee McGreevy

1. Approve Bid for Pottawatomie Drive Reconstruction Contract
2. Northshore Lift Station Rehab Proposal
3. 2011 GIS Services Agreement Proposal
4. Kubota Tractor Replacement
5. 2010 Project Updates

Plan Commission – Trustee Spadoni

1. Condominium Plat Filed by Stephen Beers, 454 North Lakeshore Drive, for Hawks Woods Condominium Association
2. Comprehensive Plan Amendment Public Participation Resolution

Park Commission – Trustee Wilson

1. Appointment of New Member

Lakefront and Harbor – Trustee O’Connell

1. Fontana Beach Recognition Article
2. Ordinance Amendment to Ban Boat Trailer Parking on Public Streets
3. Proposal to Increase Mooring Lease Fees for 2011

F/W WPCC – President Petersen

1. Lease of Commission Agriculture Land 2011

GLLEA Board – President Petersen

1. Update

Closed Session

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. “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 the AFSCME and WPPA union contracts renewal negotiations.
 - B. 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 3rd day of September, 2010.

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.