

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING (CONTINUED)
of the
VILLAGE BOARD OF TRUSTEES

Monday, September 12, 2005 at 7:00 pm

PLEASE TAKE NOTICE that the Monthly Meeting of the Village Board of Trustees will be continued on Monday, September 12, 2005 starting @ 7:00 pm at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

Open Session
AGENDA

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

Call to Order at 7:00 pm – President Whowell

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements-President Whowell

1. Open Book – **Tuesday, September 13, from 9 am to 4 pm**
2. Monthly Plan Commission Meeting – **Monday, September 26, 2005, at 6 pm**
3. Board of Review – **September 30, 2005, from 9 am to 11 am**

Approval of Minutes

- ✓ September 6, 2005 Special Joint Meeting

Approval of Payables

Public Works - Trustee Petersen and Public Works Director Workman

1. Lead Pay Approval
2. Brian Ptacek Resignation
3. Public Works Committee Appointment
4. Consider Finance Committee Recommendation on 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
10. Fontana-Walworth Water Connection

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

General Business – President Whowell

1. Vote on No Launching at Lakefront Marina Building
2. Ordinance Revision Regarding Tree Permit Fee Schedule and Other Related Building Fees
3. GLLEA Audit

F/W WPCC-Trustee Petersen

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

Protection Committee - Chief Olson

1. Operator's License Approval for Sarah C. Hardwick and Camelia Miller (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

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. Ordinance Revision to Chapter 54
3. Huebertz Annexation

**Closed Session
AGENDA**

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 9th 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.