

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MONTHLY MEETING  
**Monday, September 12, 2011 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, September 12, 2011 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 of the Board of Trustees to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. Fontana/Walworth Water Pollution Control Commission Meeting – **Tuesday, September 13, 2011, 7:30 pm**
2. Plan Commission Staff Meeting – **Wednesday, September 14, 2011, 1:00 pm**
3. Evening Book Club at Public Library – **Thursday, September 15, 2011, 5:30 pm**
4. Finance Committee Budget Meetings – **Thursdays, September 15, 22 & 29, 2011, 6:00 pm**
5. Trout Unlimited/DNR Work Day in Van Slyke Creek – **Saturday, September 17, 2011**
6. Protection Committee Meeting – **Monday, September 19, 2011, 5:45 pm**
7. Park Commission Meeting – **Wednesday, September 21, 2011, 6:00 pm**
8. Read & Romp Program at Public Library – **Thursdays, September 22 and 29, 2011, 10:00 am**
9. Fontana Municipal Court Date – **Thursday, September 22, 2011, 5:00 pm**
10. ACBS International Annual Meeting and Boat Show – **Saturday and Sunday, September 24 & 25, 2011**
11. Plan Commission Monthly Meeting – **Monday, September 26, 2011, 5:30 pm**
12. Library Board Meeting – **Wednesday, September 28, 2011, 10:00 am**
13. Lakefront and Harbor Committee Meeting – **Wednesday, September 28, 2011, 4:30 pm**
14. 2011 Board of Review – **Thursday, September 29, 2011, 2:00 to 4:00 pm**
15. Village Board Monthly Meeting – **Monday, October 3, 2011, 6:00 pm**

Approval of Minutes

✓ August 1, 2011

Village Treasurer's Report, Cash Flow Statement, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

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

1. Operator's License Applications Filed by Kyle T. Koch and Kelsey Cole (The Abbey Resort)
2. Proposal for Resolution to Authorize Deer Bow Hunting on Certain Village Properties
3. Authorization to Sell Old Parking Meters
4. Lake Street Platting Ad Hoc Committee Update
5. Lake Street Closure Proposal for September 17 and 24, 2011
6. Bill Turner Beach House Dedication Event Rescheduled to September 19, 2011, 5:00 to 7:00 pm at Gordy's Boathouse
7. ACBS Antique Boat Show Items and Extra Staffing
8. Single Audit Report Approval – Compliance with FW/WPCC Federal Grant
9. Civil Service Protection Ordinance
10. Open Book and Board of Review Report

Protection Committee – Trustee Pollitt

1. Ordinance Amendment to Establish No Parking Zone on Shabbona Drive

Lakefront and Harbor – Trustee McGreevy

1. Ordinance Amendment to Section 54-87(f) Establishing Permanent Record of Existing Mooring Inventory – Tabled July 6, 2011 & August 1, 2011

Public Works – Trustee Gage

1. Pottawatomie Drive Reconstruction Contract Pay Request No. 5
2. Authorization for DPW Crew Members to Work at Trout Unlimited/DNR September 17, 2011 Van Slyke Creek Work Day
3. Village Infrastructure Planning Project Update

Plan Commission – President Petersen

1. Update on Chapters 17 & 18 Rewriting Project

CDA – President Petersen

1. Lease Extension for 138 Fontana Boulevard

Park Commission – Trustee Wilson

1. Park House Inspection Report
2. Recommendation to Accept Credit for Dead Oak Trees Under Warranty at Duck Pond
3. Pig in the Park Report
4. Reid Park Gazebo Report
5. Park Commission Member Resignation

Finance Committee – Trustee Kenny

1. Budget Guidelines for 2012

F/W WPCC – President Petersen

1. Pay Request No. 17 for Plant Improvement Project
2. Fontana Budget Guidelines for 2012

GLLEA Board – President Petersen

1. Fontana Budget Guidelines for 2012

Closed Session

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 Village of Fontana Police Department and Public Works Department employees; and 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 WPPA and AFSCME Union contracts renewal negotiations, and Big Foot Country Club storm water agreement and engineering issues.
  - B. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Board of Trustees or CDA 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 9<sup>th</sup> day of September, 2011.

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

*Dennis L. Martin, Clerk*

[villageclerk@villageoffontana.com](mailto: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.