

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, September 14, 2011 @ 6:30 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Wednesday, September 14, 2011 beginning at 6:30 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 Reconvened Meeting of the Board of Trustees to Order – President Petersen
Roll Call

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

1. Amendment to Resolution Authorizing Deer Bow Hunting on Certain Village Properties
2. Safety Building Sewer Line

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; 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; and 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 snow plow lawsuit 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 13th day of September, 2011.

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.