

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, October 1, 2007 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, October 1, 2007 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 Pollitt

Roll Call

Pledge of Allegiance

Visitors Heard

- ✓ Geneva Lake Conservancy – Water Shed Sign

Announcements

1. CDA Board Monthly Meeting – **Wednesday, October 3, 2007, 6:00 pm**
2. Toddler Time at the Fontana Public Library – **Thursday, October 4, 11 and 18, 2007, 10:30 am**
3. Big Foot FFA Alumni 2 Mile Walk/Run at Big Foot High School – **Saturday, October 13, 2007**
4. Lakefront Zoning Ordinance Amendment Plan Commission Workshop Meeting – **Saturday, October 20, 2007, 11:00 am**
5. Village Board/Finance Committee Budget Meetings – **Monday, October 15, and Monday, October 22, 2007, 5:00 pm**
6. Plan Commission Monthly Meeting – **Monday, October 29, 2007, 5:30 pm**
7. Village Board Monthly Meeting – **Monday, November 5, 2007, 6:00 pm**

Approval of Minutes

- ✓ September 4, 2007 Open and Closed Sessions

Village Treasurer’s Report

Approval of Village and Utility Payables

Plan Commission – Trustee Spadoni

1. Approval of Ordinance Amending Zoning Code for Wellhead Protection Ordinance Revision - Plan Commission Recommended Approval August 27, 2007
2. Lakefront Zoning Ordinance Amendment Plan Commission Workshop Meeting Saturday, October 20, 2007, 11:00 am
3. B-2 ETZ Zoning Amendment – Update on Joint ETZ Committee Action
4. Announce Public Hearing for October 29, 2007 Meeting
 - a. Conditional Use Permit Application Filed by County Club Estates Property Owners Association to Amend Previously Approved CUP – 6:00 pm

General Business/Administrator’s Report – President Pollitt/Administrator Hayden-Staggs

1. Appointment of Trustee to Complete Term of Former Trustee Bidwill
2. Approval of Village Clerk to Participate in US Census Bureau LUCA (Local Update of Census Addresses) Program
3. Approval of Ordinance Extending Moratorium on Lakefront Proposals

4. Ad Hoc Joint Emergency Services Committee with Village of Walworth – Status Report
5. NIMS Training for Village Board and Staff
6. Rental Properties – 182 Second Avenue Raze Proposal & 208 Dewey Water Damage Claim
7. CWD Hunting Resolution

Geneva Lake Use Committee

1. Update from VOF Representative Lou Loenneke

Protection Committee – President Pollitt

1. Operator's License Applications Filed by Kristy J. Firn (Novaks), Jeri L. Graunke (Gordy's), Brett A. VonBergen (Abbey Springs), and Ryan Halsted (Rollette Oil)
2. Approve Fire Department Officers for Remainder of 2007 and for 2008

CDA – Trustee Turner

1. Porter Court Plaza Update
2. Wild Duck Road & Pedestrian Path Update
3. Chuck's Lakeshore Inn Facade Improvement Plan Proposal

Lakefront and Harbor – Trustee O'Connell

1. Fee Increase Proposal for Slips, Buoys and Ramps for 2008
2. Commercial Launch Fee

F/W WPCC – Trustee Petersen

1. Approval of O&M Budget
2. Final Pay Request for Sewer Metering Manhole Project

Public Works – Trustee Petersen

1. Fontana Boulevard Water Main Project Pay Request Submitted by Mann Brothers
2. Lower Gardens Change Order and Final Pay Request
3. Castle Terrace Avenue and Arrowhead Drive Project Update
4. Main Lift Station Final Change Order and Final Pay Request
5. Fall Leaf and Brush Collection Update
6. Update Compost Price List to Include "Compost in a Pail"

Park Commission

1. Summer Breeze Statue Update

Finance Committee – President Pollitt

1. 2008 Budget Update

GLLEA – President Pollitt

1. Update

Pending Items for Future Agendas

1. Abbey Springs PIP Amendment for Boat Storage Plan (Tabled 2/5/07 & 3/5/07)
2. Maximum Boat Length for Village Launch (Tabled 9/04/07)
3. State Health Insurance Plan Resolution – Deductible Plan (Tabled 9/4/07)
4. Adult Business Regulations
5. Fontana Fen Property Line Delineation

Adjournment

Dated this 28th day of September, 2007.

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.