

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, October 2, 2006 at 6:00 PM

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, October 2, 2006 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 Whowell

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. CDA Monthly Meeting - **Wednesday, October 4, 2006, 6:00 pm**
2. Joint Village Board/Finance Committee Preliminary 2007 Budget Workshop – **Thursday, October 5, 2006, 5:00 pm**
3. Big Foot FFA Alumni 2-Mile Run/Walk – **Saturday, October 7, 2006, beginning at 8:00 am at Big Foot High School**
4. League of Wisconsin Municipalities Annual Conference – **October 11 to 13, 2006**
5. Joint Village Board/Finance Committee Final Budget Workshop – **Thursday, October 26, 2006, 5:00 pm**
6. CDA Duck Pond Workshop – **Saturday, October 28, 2006, 9:00 am**
7. Plan Commission Meeting – **Monday, October 30, 2006, 5:30 pm**
8. Halloween Trick or Treat Hours - **Tuesday, October 31, 2006, 4:00 to 7:00 pm**
9. Highway 67 Construction Road Closure Schedule – **Phase II: August 21 to early November**
10. 2007 Budget Public Hearing – **Monday, November 20, 2006, 5:00 pm**

Approval of Minutes

✓ September 5, 2006

Village Treasurer's Report

Approval of Village and Utility Payables

Plan Commission – President Whowell

1. Mill Street Plaza Precise Implementation Plan Approval
2. Abbey Ridge Condominium Plat Amendment Approval
3. Amendment to Chapter 18-21(c) Building Location and Chapter 18-21(e) Distance Between Buildings – Establishing 15-foot Minimum for Setback Averaging on Building Location Using the Averaging Parameters of Chapter 18 of the Village of Fontana Municipal Code
4. Plan Commission/Joint ETZ Committee Resignation & Appointments
5. Announce Public Hearing for October 30, 2006 Plan Commission Meeting – Petition to Amend Zoning Code filed by Brian Pollard, Mill Street Office Development PD

CDA – Trustee Turner

1. Third Avenue Ordinance – Two Way vs. One Way From Reid Street to the Alley (Tabled 07/10/06, 08/07/06 & 09/05/06)

2. Lakefront Survey Update
3. Gilbank Construction Beach House Contract Change Order No. 1

General Business/Administrator's Report – President Whowell/Administrator Hayden-Staggs

1. Christmas Party 2006
2. Water Safety Patrol Lifeguard Services Contract for 2007
3. Vandewalle & Associates Contract Renewal
4. CWD Resolution
5. 182 Second Avenue – Leasing
6. Condon Letter of Credit and Tree Board Report

Protection Committee – Trustee Bromfield

1. Operator's License Applications Filed by Devon Leffelman (Novak's)
2. Recommendation to Sell Engine No. 3720 and Direct Proceeds to Fire Truck Fund (Tabled 09/05/06)
3. Increase Fine for Juvenile Second Offense Possession of Drugs/Paraphernalia
4. Approve New Fire Department Officers
5. Report on Staffing Study

F/W WPCO-Trustee Petersen

1. O&M Budget 2007

Public Works – Trustee Petersen

1. Main Lift Station – Kovilic Pay Request No. 8
2. Reid Park Restroom/Pavilion – Magill Pay Request No. 3
3. Construction Project Updates

Lakefront and Harbor - Trustee O'Connell

1. Resolution Establishing Mooring Rates for 2007

GLLEA – Trustee Pollitt

1. Update

Park Commission – Trustee Bidwill

1. Status of Jay Brost Art Pieces
2. Status of Landscaping Projects
 - A. Chuck's Lakeshore Inn
 - B. Reid Park Restroom/Pavilion

Finance Committee – Trustee Pollitt

1. Budget Update

Pending Items for Future Agendas

1. Big Foot Recreation Annual Update
2. 2007 Salary Resolution
3. AFSCME Union Contract

Adjournment

Dated this 29th day of September, 2006.

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.