

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, October 3, 2005 at 5:00 PM

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, October 3, 2005 beginning with a closed session @ 5:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed Session
AGENDA**

Call Meeting of the Board of Trustees to Order – President Whowell

Roll Call

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

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-represented employees
 - B. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. “Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require”
 - C. Adjourn Closed Session and Reconvene to Open Session immediately thereafter at approximately 5:30 pm or at the next regularly scheduled Village Board 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.

**Open Session
AGENDA**

Pledge of Allegiance

Visitors Heard

Announcements

1. South Lakeshore Closure from Academy Rd to Shadow Lane -- Tuesday, October 4th through Friday, October 7th. Indian Hills Detour
2. Monthly Meeting of the CDA – **Wednesday, October 5, 2005, 6:00 pm**
3. Water Safety Patrol Lake Walk – **Tuesday, October 11th Rain Date Wednesday, October 12th**
4. Joint Village Board/Finance Committee 2006 Budget Workshops – **October 17 and 20, 2005, at 5:00 pm**
5. Monthly Plan Commission Meeting – **Monday, October 24, 2005, at 6:00 pm** (Joint with CDA and Village Board)
6. Trick or Treat Hours -- **Monday, October 31, 2005 3:00 pm to 7:00 pm**
7. Regular November Village Board Meeting -- **Tuesday, November 1, 2005 at 6:00 pm**

Approval of Minutes

- ✓ September 12, 2005 Closed and Open Sessions
- ✓ Amend Minutes Approved for August 1, 2005

Village Treasurer's Report

Approval of Village and Utility Payables

Public Works - Trustee Petersen

1. Mill Street Project Update
2. Main Street Project Update
3. Main Lift Station Project Contract
4. Fontana-Walworth Water Connection Contract, Change Order
5. Hillcrest Project Update and Pay Request No. 1
6. Fontana Boulevard Project Update

General Business – President Whowell

1. Big Foot Recreation Annual Update
2. Water Safety Patrol Contract Renewal
3. Vandewalle and Associates Contract (Tabled September 6, 2005)
4. Keizer Garbage Contract Renewal
5. Resolution Adopting 2005 Salaries
6. CWD Resolution
7. Resignation/Appointment to Protection Committee
8. AFCSME Union Contract 2005-2006

Administrative Report/Finance Committee – Administrator Hayden-Staggs and Trustee Pollitt

1. State Loan Application Resolution
2. Rescue Squad Billing Funds—Creation of Separate Accounting Fund

Plan Commission – President Whowell

1. Public Hearing Announcements for October 24, 2005 Plan Commission Meeting
 - a. Petition for Amendment of the Zoning Ordinance and Zoning Map of the Village of Fontana on Geneva Lake from General Commercial, Primary Environmental Corridor Overlay and Performance Standard-Mixed to Planned Development, filed by Par Development, Inc., East Dundee, IL, 60118, for property owners Myron and Geraldine Audino, 600 Higgins Road, Park Ridge, IL, 60068, for a 24.14-acre parcel of land located adjacent to State Highway 67 to the west of the Fontana Village Hall on the former site of the Geneva Lake Gravel and Sand Company Works of Fontana, WI
 - b. Amended Conditional Use Permit Application Filed by John M. O'Neill, 323 Bayview Drive, Fontana, WI 53125, for Tax Parcel No. SRA 00044, to renovate and add a second floor on the existing residence under the Nonconforming Lots Amendment to the Village of Fontana Municipal Code

Park Commission - Trustee Larson

1. Mill House Demolition/Preservation

Protection Committee - Chief Olson

1. Operator's License Approval for Sheila Langan (Rollette Oil)
2. Control Burn Authorization on Third Ave—October 17th and 29th
3. Approval of 2005-2006 Fire Department Officers

Lakefront and Harbor - Trustee O'Connell

1. Chapter 54 Ordinance Revision

F/W WPCC-Trustee Petersen

1. Ordinance Approving Ninth Amendment to the IGA, Fourth Amendment to the Kikkoman Contract
2. 2006 O&M Budget Approval

CDA – Trustee Turner

1. Executive Director Contract Approval
2. Monthly Update

LakeUse Committee – Ken Bell

1. Monthly Update

Pending Items for Future Agendas

1. Abbey Bridge Study

Adjournment

Dated this 30th day of September, 2005.

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 am 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.