

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES

**Monday, October 5, 2009 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, October 5, 2009 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 to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. Finance Committee 2010 Budget Meeting – **Wednesday, October 7, 2009, 4:00 pm**
2. Park Commission Outdoor Education Event at the Mill House Pavilion – **Friday, October 9, 2009, 1:00 pm**
3. Village Board/Finance Committee 2010 Budget Workshop – **Thursday, October 15, 2009, 5:00 pm**
4. Park Commission Volunteer Bulb Planting Event at Porter Court Plaza – **Saturday, October 17, 2009, 10:00 am**
5. Protection Committee Meeting – **Monday, October 19, 2009, 5:00 pm**
6. Village Board/Finance Committee Final Budget Workshop – **Monday, October 19, 2009, 5:00 pm**
7. Library Board Meeting – **Tuesday, October 20, 2009, 10:00 am**
8. Park Commission Meeting – **Wednesday, October 21, 2009, 6:00 pm**
9. Public Works Committee Meeting – **Saturday, October 24, 2009, 8:00 am**
10. Plan Commission Monthly Meeting – **Monday, October 26, 2009, 5:30 pm**
11. CDA Monthly Meeting – **Tuesday, October 27, 2009, 6:00 pm**
12. Village Board Monthly Meeting – **Monday, November 2, 2009, 6:00 pm**
13. Comprehensive Master Plan Public Hearing – **Monday, November 9, 2009, 5:00 pm**

Approval of Minutes

- ✓ September 8, 2009 Monthly and Special Meetings; September 22, 2009; September 28, 2009

Village Treasurer's Report

Approval of Village and Utility Payables

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

1. Halloween Trick-or-Treat Hours
2. VoF/VoS IGA for Building Inspection Services
3. VoF/VoW IGA to Share Police and DPW Equipment – Tabled 9/8/09
4. 2010 Triathlon Request – Saturday, September 11, 2010
5. Letter Supporting Walworth County Grant Application
6. New Agreement Approving Walworth County Intergovernmental Cooperation Council
7. November Monthly Meeting Date – Scheduled for 11/2/09

8. 2009 Audit Engagement Letter Approval
9. Vandewalle Contract Renewal
10. CWD Deer Hunting Status

Plan Commission – Trustee Spadoni

1. Proposed Amendment to Section 18-251 Regarding Signage
2. BSOP Amendment Filed by Charles Palma for State Farm Insurance Sign at 547 Valley View Drive

F/W WPCCC – President Petersen

1. 2010 O&M Budget Approval

Protection Committee – President Petersen

1. Operator's License Applications Filed by Denise M. Lilja (Fontana Corner Market), Christopher A. Smith (Chuck's) and Jennifer A. Johnson (Abbey Resort)
2. Approval of New Fire Department Officers – PFC Scheduling Meeting

Public Works – Trustee McGreevy

1. Proposed Amendments to Municipal Code Section 78-1(a) for Compulsory Connection to Sewer and Water, and Sections 78-68 and 78-69 for Discontinuance of Water Service by Consumer – Tabled 9/8/09
2. Road Excavation Ordinance – Tabled 9/8/09
3. Lower Abbey Springs Generator Installation
4. Private Roadway Plowing Discussion
5. Timber Ridge Lift Station Abandonment Update
6. Sauganash Project Update
7. General Construction Updates

CDA – Trustee Turner

1. Request for Plan Commission to Review Lakefront Zoning Regulations Regarding Sales Displays & Lakefront Congestion
2. Abbey Property Driveway Project Proposal Not to Exceed \$1,500 – Tabled 9/8/09
3. Meeting Date Change to Wednesdays Prior to Village Board's Monthly Meetings
4. Beach Fence Contract Change Order No. 1, Final Pay Request No. 6 & Certificate of Substantial Completion Filed by Century Fence Company
5. Fontana/Walworth Joint Pedestrian Path Project Pay Requests No. 1 & 2 and Project Update
6. Lakefront Property Redevelopment Proposal Architect Contract Recommendation
7. Contract for PDI/Graef for Lakefront Building Proposal
8. WCEDA Services Agreement for Duck Pond Development Site
9. Fontana Boulevard Lighting and Landscape Project Update
10. General Construction Updates

Lakefront and Harbor – Trustee O'Connell

1. Update

Finance Committee – Trustee Kenny

1. Potential IGA with Walworth Township for Fire Protection Services for a Quadrant of Township – Tabled 9/8/09
2. Budget 2009 & 2010 Update

Park Commission – Trustee Lewis

1. Recommendation to Raze Reid Park Gazebo

Adjournment

Dated this 2<sup>nd</sup> day of October, 2009.

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.