

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, October 6, 2008 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, October 6, 2008 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

1. Announcement of Receipt of Appreciation Plaques from Big Foot Ball and Glove Program
2. Recognize U.S. Marine Service of David Blizard

Announcements

1. Board of Review – **Tuesday, October 7, 2008 at 10:00 am & Saturday, October 18, 2008 at 9:00 am**
2. Finance Committee Budget Meeting – **Thursday, October 9, 2008 at 3:00 pm**
3. Blue Ribbon Lakefront Building Committee Meeting – **Thursday, October 9, 2008 at 5:00 pm**
4. Finance Committee Budget Meeting – **Friday, October 10, 2008 at 3:00 pm**
5. Special Village Board Meeting with Village of Walworth Board of Trustees – **Monday, October 13, 2008 at 5:00 pm at Walworth Elementary School**
6. Fontana Public Library Board Meeting – **Wednesday, October 15, 2008 at 10:00 am**
7. Park Commission Monthly Meeting – **Wednesday, October 15, 2008 at 6:00 pm**
8. Evening Book Club at the Fontana Public Library – **Thursday, October 16, 2008 at 7:00 pm**
9. Village Board/Finance Committee Joint Budget Meetings – **Thursday and Monday, October 16 & 20, 2008 at 5:00 pm**
10. Blue Ribbon Lakefront Building Committee Meeting – **Thursday, October 23, 2008 at 5:00 pm**
11. Park Commission Fall Bulb Planting Event – **Saturday, October 25, 2008 at 8:00 am in Reid Park**
12. Plan Commission Monthly Meeting – **Monday, October 27, 2008 at 5:30 pm**
13. Trick or Treat Hours – **Friday, October 31, 2008 from 3:00 to 7:00 pm**

Approval of Minutes

- ✓ September 2, 25 and 29, 2008

Village Treasurer's Report

CDA Full Accounting Statement

Approval of Village and Utility Payables

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

1. CWD Deer Hunting Status
2. Schedule Date for GIS Presentation
3. Approval of Election Equipment Memorandum of Agreement with Walworth County
4. West Tuition Reimbursement

Protection Committee – President Pollitt

1. Operator’s License Applications Filed by Irena Kazaniwskyj and Alexandra L. Merritt (Abbey Resort) and David Blizzard (Gordy’s)
2. Update and Possible Action on Pay Raise Approved for Officer Dennis Warne
3. Approval of New Fire Department Officers

Plan Commission – Trustee Spadoni

1. Announcement of October 27, 2008 Public Hearing to Consider Proposed Amendment to Section 17-7(6)(f)

CDA – Trustee Turner

1. Beach Fence Recommendation, Project Update & Pay Request (Tabled September 2, 2008)
2. Schmitz License Agreement for the Beach Fence – Update
3. Professional Engineering Services Proposal for Duck Pond Recreation Area – Phase Two Loop Road & Recreation Area Improvements Contract
4. Third Avenue Contract Update, Pay Request & Discussion on Project Element Removal List
5. Kinzie Avenue Contract Update and Pay Request
6. Village of Fontana/Village of Walworth Pedestrian Path Project – Update
7. Kinzie Path (Path Closed) Project Initiation/PDI Assessment Letter
8. Tax Incremental District No. 1 Third Amendment to Project Plan – Update
9. 2009 CDA Work Plan
10. Abbey Ridge Driveway Intersection with Highway 67

Public Works – Trustee Petersen

1. Service Truck Update & Body Purchase Authorization
2. Timber Trail Drive and Indian Hills Road Contract Update & Pay Request
3. Harvard Avenue Contract Update & Pay Request
4. Arrowhead Drive Contract Change Order & Pay Request
5. Cliffs of Fontana Request for Letter of Credit Reduction
6. Pig Roast Announcement & Authorization for One-Day Beer Permit
7. Fontana/Walworth Emergency Water Agreement Revision Proposal (Tabled September 2, 2008)
8. 208 Dewey Raze/RFP Results
9. D&K Services Thank You for Donated Services
10. Construction Updates – Utility Burial Project, Storm Water Management Plan, Duck Pond Ground Water Investigation, Duck Pond Gateway Triangle Landscaping & Porter Court Plaza

Park Commission – Trustee Lewis

1. Update on RFP for Green Space Manager

F/W WPCC – Trustee Petersen

1. 2009 O&M Budget

Finance – President Pollitt

1. 2009 Budget Update
2. Resolution Establishing Per Diem

Lakefront and Harbor – Trustee O’Connell

1. Resolution to Increase Mooring Lease Fees

2. O'Hallaran Update

GLLEA – President Pollitt

1. Update

Joint Services Ad Hoc Committee – Administrator Hayden-Staggs

1. Joint Meeting October 13, 2008 at Walworth Elementary School

Blue Ribbon Committee on Lakefront Building – Trustee Lewis

1. Lakefront Survey Update

Pending Items for Future Agendas

1. Fontana Fen Property Line Delineation

Adjournment

Dated this 3rd day of October, 2008.

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.