

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, October 6, 2014 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, October 6, 2014 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 Village Board to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

Approval of Minutes

- ✓ September 8, 2014 Open and Closed Sessions

Village Treasurer's Report, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

General Business – President Petersen

1. South Lakeshore Drive Bridge Replacement Preliminary Plans – Cory Schultz
2. Approval of Halloween Trick or Treat Hours for October 31, 2014, 4:00 to 7:00 pm
3. Operators License Applications Filed by Cynthia Ann Macaulay – Abbey Resort; Jessica A. Soberg and Tricia L. VandeBogert – SteveO's Park Place
4. Election Inspector Appointments of Susan M. Olson, Duane J. Ratay, Sally A. Ratay
5. 138 Fontana Boulevard Lease Proposal for Upper Unit
6. Peddler's Permit License Application Filed by Robert M. Lee, Charter Spectrum

Park Commission – Trustee Pappas

1. MPC Park Permit Application for June 13, 2015 Duck Pond Recreation Area and Pavilion
2. Replacement Plantings for Dead Trees
3. Ground Water Monitoring Well Proposal for Fontana Fen

Finance Committee – Trustee Kenny

1. Appointment of New Members
2. RFP's Received for Village Attorney/Prosecution; Assessor; Cleaning Service

Lakefront Committee – Trustee Prudden

1. Glenwood Springs Request for Lift Station Winter Storage
2. Authorize Planning and Permitting for New Pier Proposal

GLLEA

1. 2015 Proposed Budget

FW/WPCC

1. 2015 O&M Budget

Public Works – Trustee McGreevy

1. Upper Storage Building Shingle Replacement Project Bids
2. Church and Van Slyke Reconstruction Contract Change Order and Pay Request No. 1

Plan Commission

1. CSM Approval for Diane Urlakis South Lakeshore Drive Parcel – Initially Approved April 3, 2006

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85 (1)(e), “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,” specifically Offer Received to Sell to the Village Portion of the Lot Located at 404 Harvard Avenue; Offer Received to Purchase 138 Fontana Blvd.; South Lakeshore Drive Water Main Project Easement Negotiations; and Snow Plowing Agreement Negotiations.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Board of Trustees 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 meeting.

Adjournment

Dated this 3<sup>rd</sup> day of October, 2014.

Posted: Village Hall, Fontana Library, Post Office, Website

*Theresa Linneman, Clerk*

[theresa@villageoffontana.com](mailto:theresa@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.