

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, October 7, 2013 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, October 7, 2013 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

1. Fontana/Walworth Water Pollution Control Commission Meeting – **Tuesday, October 8, 2013, 7:30 pm**
2. GLEA Monthly Board Meeting – **Wednesday, October 9, 2013, 10:00 am**
3. CDA Meeting – **Wednesday, October 9, 2013, 6:00 pm**
4. Public Works Committee Meeting – **Saturday, October 12, 2013, 8:00 am**
5. Library Board Meeting – **Wednesday, October 16, 2013, 10:00 am**
6. Plan Commission Staff Meeting – **Wednesday, October 16, 2013, 1:00 pm**
7. Park Commission Meeting – **Wednesday, October 16, 2013, 6:00 pm**
8. Village Board & Finance Committee Budget Meeting – **Thursday, October 17, 2013, 6:00 pm**
9. GLEA Board Meeting – **Thursday, October 17, 2013, 7:00 pm**
10. Protection Committee Meeting – **Monday, October 21, 2013, 5:30 pm**
11. Plan Commission Meeting – **Monday, October 28, 2013, 5:30 pm**
12. Lakefront and Harbor Committee Meeting – **Wednesday, October 30, 2013, 4:30 pm**

Approval of Minutes

- ✓ September 9 and 13, 2013

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

Approval of Village and Utility Payables

Park Commission – Trustee Wilson

1. Pig in the Park Report and General Fund Playground Equipment Debt Final Payment
2. Mohr Road Creek Drainage Project Proposal – Creative Edge Landscapes

Public Works – Trustee McGreevy

1. 211 Third Avenue B-Box Locating Services Invoice Reconsideration Recommendation
2. L.W. Allen Lift Stations Pump Inspections P&M Proposal
3. DPW Painting Projects Contractor Proposal
4. Project Priority List for Unused 2013 Budget Funds – New Chlorinators for Well Nos. 2 & 4; Kohler Generator Set for DPW Shop
5. Shabbona Drive Construction – Update
6. Plan to Hire DPW Director – Update

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

1. Public Hearing for Class “B” Fermented Malt Beverage License Renewal Application Filed by Lake Geneva Yacht Club, 1250 South Lakeshore Drive, Agent: Michael P. Moore, 128 N. Walworth Street, Williams Bay, WI.
2. Operator's License Applications Filed by Danica Rowan (Abbey Resort), Alicia Mueller (Abbey Harbor Yacht Club), Chasity Nofrey (Lake Geneva Yacht Club)
3. 138 Fontana Boulevard Lease Renewal
4. Sale of Seized 2004 Mazda Automobile
5. Water Safety Patrol 2014 Contract Apporval
6. Update on State Statutes Regarding Referendum Filing Deadlines
7. Set Halloween Trick-or-Treat Hours for October 31<sup>st</sup> from 4:00 to 7:00 PM
8. Set Interview Date for Deputy Chief of EMS
9. Building and Zoning Department Authorize Hiring Plan
10. Sharon Intergovernmental Agreement Notice

Protection Committee – President Petersen

1. WPPA Union Contract Memo of Understanding Approval
2. Change in Pay Status for Police Officer Chris Brunning
3. SMART Presentation
4. Payroll Resolution Amendment for Fire and Rescue Department Merger

Finance Committee – Trustee Kenny

1. Nonunion Employee Pay Increase Recommendation – Payroll Resolution Amendment
2. 2014 Budget Planning Update – Next Meetings Thursday, October 17, 2013

F/W WPCC – President Petersen

1. 2014 O&M Budget

Lakefront & Harbor – Trustee Pappas

1. Lockwood Scuba Cleanup Dive Event at Fontana Beach October 20, 2013

Plan Commission – Trustee Spadoni

1. Amendments to ETZ Zoning Ordinance Sections 18-535(m), 18-542(a), and 18-546(c)(2)
2. Amendments to Zoning Ordinance Sections 18-92, 18-110(d)(3) and 18-110(d)(6)e Regarding Temporary Sunshade Structures

CDA – President Petersen

1. Update – Next Meeting Wednesday, October 9, 2013, at 6:00 PM

GLLEA Board – President Petersen

1. Update

Closed Session

1. 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,” specifically the 138 Fontana Blvd. Development Site, the Duck Pond Development Site, the Village lakefront building at 468 Lake Street., and 102 W. Main Street; and pursuant to Chapter 19.85 (1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically performance of Village Administrator.
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 4<sup>th</sup> day of October, 2013.

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.