

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, November 1, 2010 @ 6:15 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, November 1, 2010 beginning at 6:15 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 Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. 2010 General Election – **Tuesday, November 2, 2010, 7:00 am to 8:00 pm**
2. CDA Monthly Meeting – **Wednesday, November 3, 2010, 6:00 pm**
3. Police and Fire Commission Meeting – **Saturday, November 13, 2010, 9:00 am**
4. Protection Committee Meeting – **Monday, November 15, 2010, 5:45 pm**
5. 2011 Budget Public Hearing – **Monday, November 15, 2010, 6:30 pm**
6. Library Board Meeting – **Wednesday, November 17, 2010, 10:00 am**
7. Plan Commission Staff Meeting – **Wednesday, November 17, 2010, 1:00 pm**
8. Park Commission Meeting – **Wednesday, November 17, 2010, 6:00 pm**
9. Village Hall & Public Library Closed for Thanksgiving Holiday – **Thursday and Friday, November 25 & 26, 2010**
10. Plan Commission Monthly Meeting – **Monday, November 29, 2010, 5:30 pm**
11. Village Board Monthly Meeting – **Monday, December 6, 2010, 6:00 pm**

Approval of Minutes

- ✓ October 4 and 18, 2010 Meetings

Village Treasurer's Report, Cash Flow Statement, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

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

1. Approval of Published Liquor License Application for 2010-2011 for SF Food and Beverage, LLC for the premises located at 441 Mill Street, ORIGINAL CLASS "B" BEER and "CLASS C" WINE license and ORIGINAL "CLASS B" BEER and "CLASS B" LIQUOR license. Agent: Brian Pollard, 920 South Lakeshore Drive, Lake Geneva, WI.
2. Approval of New Agent, Joshua R. Nelson, for Lake Geneva Yacht Club Liquor Licenses
3. Operator's License Application Filed by Lynn Richert, Abbey Resort
4. Ordinance Amendment to Ban Camping Tents on Village Property
5. 2011 Utility Budget
6. Appointment of David Prudden to Police and Fire Commission
7. Recycling and Refuse RFP – John's Disposal & Keizer and Sons
8. Reissue Computer Services RFP
9. Holiday Bonuses and Party Planning
10. Commencement on Rewriting Chapters 17 and 18 of Municipal Code

Protection Committee – Trustee Pollitt

1. Ford Expedition Purchase

Public Works – Trustee McGreevy

1. Pottawatom Drive Reconstruction Contract Pay Request No. 1 & Project Update
2. Ripkey Sod Invoice Recommendation
3. Construction Project Updates

Plan Commission – Trustee Spadoni

1. Zoning Code Amendment to Create Sections 17-7 (15) and 18-36, Amend Section 18-17 & Repeal Section 18-99 of the Village of Fontana Municipal Code
2. Recommendation on RFPs Received for Planning Services & 2011 Planning Contract- Vandewalle and Associates
3. Upper Gardens Easement Approval

CDA – President Petersen

1. Update on Lakefront Ownership Legal Review – Joint Meeting Scheduled November 10, 2010
2. Approve Transfer of Parking Revenue to CDA
3. DOR Appeal Status

Park Commission – Trustee Wilson

1. Park Permit Applications Filed by Amanda McConnell, Reid Park Gazebo or Village Beach, Saturday, October 1, 2011, 3:00 PM; Big Foot High School Cross Country Event, Duck Pond Recreation Area, Thursday, September 22, 2011, 3:30 PM; Lottes Family Reunion, Reid Park, Saturday, July 23, 2011, 10:00 AM to 6:00 PM
2. Announcement of Big Foot Recreation District Movies Under the Stars Program Recognition

Lakefront and Harbor – Trustee O’Connell

1. Gage Marine Pier Lease Renewal Recommendation
2. 2011 Water Safety Patrol Lifeguard Services Contract
3. 2011 Antique Boat Show
4. 2011 Beach Admission & Season Pass Fees Recommendation

Finance Committee – Trustee Kenny

1. Recommendation of Following RFPs:
 - a. Attorney – Thorpe and Christian, S.C.
 - b. Auditor – Patrick Romenesko, S.C.
 - c. Cleaning Contract – KAS Cleaning

F/W WPCCC – President Petersen

1. Pay Request Nos. 7 and 10 for Wastewater Treatment Facility Improvement Project

GLLEA Board – President Petersen

1. Recommendation to Amend Municipal Code Chapter 54-2 GLLEA Board of Administrators Procedures to Allow Alternate Municipal Designated Official

Adjournment

Dated this 29th day of October, 2010.

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.