

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES

Monday, November 2, 2009 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, November 2, 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. Read and Romp Program at the Fontana Public Library – **Thursdays, November 5, 12 & 19, 2009, 10:30 am**
2. Gift Tag/Calendar Workshop at the Library – **Saturday, November 7, 2009, 10:00 am**
3. Comprehensive Master Plan Public Hearing – **Monday, November 9, 2009, 5:00 pm**
4. Complete Count Census Committee Meeting – **Thursday, November 12, 2009, 3:30 pm**
5. Park Commission Seeding Event at Duck Pond Recreation Area – **Saturday, November 14, 2009, 10:00 am**
6. Protection Committee Meeting – **Monday, November 16, 2009, 4:00 pm**
7. 2010 Budget Public Hearing – **Monday, November 16, 2009, 5:00 pm**
8. Gift Tag/Calendar Workshop at the Library – **Tuesday, November 17, 2009, 6:00 pm**
9. Library Board Meeting – **Wednesday, November 18, 2009, 10:00 am**
10. Plan Commission Staff Meeting – **Wednesday, November 18, 2009, 1:00 pm**
11. Park Commission Meeting – **Wednesday, November 18, 2009, 6:00 pm**
12. Finance Committee Meeting – **Tuesday, November 24, 2009, 5:00 pm**
13. Village Hall & Library⁷ Closed for Thanksgiving Holiday – **Thursday and Friday, November 26 & 27, 2009**
14. Plan Commission Monthly Meeting – **Monday, November 30, 2009, 5:30 pm**

Approval of Minutes

- ✓ October 5 & 19, 2009

Village Treasurer's Report

Approval of Village and Utility Payables

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

1. VOF/VOW IGA to Share Police & DPW Equipment – Tabled 9/8/09 and 10/5/09
2. Letter of Credit Reduction Recommendation for Cliffs of Fontana
3. Land Sale Offer – Poggensee Nohegan Way Property
4. Storm Water Management Plan, Feasibility Study & Ordinance

CDA – Trustee Turner

1. Fontana/Walworth Joint Pedestrian Path Project Pay Request No. 3
2. Fontana Boulevard Lighting and Landscaping Contract Pay Request No. 1
3. Third Avenue Project Contract Closeout Change Order No. 4 & Final Pay Request No. 13

4. Kinzie Avenue Project Contract Closeout Change Order No. 3 & Final Pay Request No. 8
5. Bid Recommendation for Shabbona Path Project
6. Abbey Driveway Project Construction Updated Cost Estimate – Tabled 9/8/09 & 10/5/09
7. Approval of Small Black Cyclone Fence Along Lake Street Alley/Little Foot Playground
8. Pottawatomie and Van Slyke Creeks Stream Restoration Project Second Phase Approval

Plan Commission – Trustee Spadoni

1. Condominium Plat and Declarations filed for Mill Street Professional Building, LLC

F/W WPCC – President Petersen

1. Invoices Submitted by Strand for Plant Improvement Project

Protection Committee – President Petersen

1. Approval of New Fire Department Officers

Public Works – Trustee McGreevy

1. Sauganash Drive Pay Request No. 1
2. Road Excavation Ordinance – Tabled 9/8/09 & 10/5/09
3. General Construction Updates

Lakefront and Harbor – Trustee O’Connell

1. 2010 Fees for Moorings, Parking, Launch & Beach
2. 2010 Water Safety Patrol Contract

Finance Committee – Trustee Kenny

1. 2010 Budget Public Hearing November 19, 2009
2. IGA with Walworth Township for Fire Protection Services – Update
3. 2010 Over-Time Issues

Park Commission – Trustee Lewis

1. Tree Enhancement Program Recommendation
2. Eagle Scout Project Approval
3. Reid Park Gazebo Situation – Update

Closed Session

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (g) Wis. Stats. “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” specifically potential litigation regarding snow plow.
 - B. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Village Board 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 Village Board meeting.

Adjournment

Dated this 30th day of October, 2009.

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.