

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, November 5, 2007
Closed Session @ 5:00 pm & Open Session @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, November 5, 2007 beginning with a Closed Session at 5:00 pm and an Open Session at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Closed Session
AGENDA

Call Meeting of the Board of Trustees to Order at 5:00 pm – President Pollitt
Roll Call

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (c) Wis. Stats. “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” and 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 WPPA Union Contract Negotiations and Non-union Employee Evaluations.
 - B. Adjourn Closed Session and Reconvene to Open Session immediately thereafter 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.

Open Session
AGENDA

Pledge of Allegiance

Visitors Heard

Announcements

1. CDA Board Monthly Meeting – **Tuesday, November 6, 2007, 6:00 pm**
2. Toddler Time Story Program at the Fontana Public Library – **Thursdays, November 8, 15 and 29, 2007, at 10:30 am**
3. Public Hearing for 2008 Budget – **Monday, November 19, 2007, 5:00 pm**
4. Village Hall Closed for Thanksgiving Holiday – **November 22 to 25, 2007**
5. Plan Commission Monthly Meeting – **Monday, November 26, 2007, 5:30 pm**
6. Village Holiday Party – **Monday, December 10, 2007**

Approval of Minutes

- ✓ October 1, 2007 Village Board Meeting; October 15, 2007 Closed Session of Village Board, Joint Meeting with Plan Commission, and Joint Budget Workshop with Finance Committee; October 22, 2007 Closed Session of Village Board and Joint Budget Workshop with Finance Committee

Village Treasurer's Report

Approval of Village and Utility Payables

Plan Commission – Trustee Spadoni

1. Conditional Use Permit Application Filed by Country Club Estates Property Owners Association to Construct Storage Building With a Unisex Toilet Room in the Association's Lakefront Parking Lot
2. Approve Planner RFP Recommendation & 2008 Contract
3. Announce Public Hearings for November 26, 2007 Plan Commission Meeting – Petitions to Amend the Zoning Ordinance Sections 18-27, 18-35 & 18-65

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

1. Water Safety Patrol Contract for 2008
2. Appointment to Police and Fire Commission to Fill Positions of Trustee Kenny
3. Appointments to Park Commission & Environmental Committee to Fill Positions of Former Trustee Bidwill
4. Approval of Allison Murray as VOF Chief Election Inspector
5. Keizer and Sons Contract Renewal (3-Year Contract Expires December 31, 2007)
6. Approval of Village Holiday Party on December 10, 2007
7. Approval of Temporary Walkway in Reid Park for Chuck's Lakeshore Inn Side Entrance
8. Proposed Ordinance Amendment to Section 14-65, Fees for Building Permits and Inspections
9. Yaccino Letter Response
10. 208 Dewey Street – Possible Raze in March 2008
11. Updates on Burglaries & Credit Card Fraud Incidents in Village of Fontana
12. NIMS Training Dates – November 7, 13 or 15, 2007

Protection Committee – President Pollitt

1. Operator's License Applications Filed by Jennifer E. Voit, Chase D. Brugger, Philip R. Porter, Patrick B. Arnold, Melissa S. DeBuck, Emily E. Gaul and Kelley L. Faytle (Gordy's); Christopher G. Brogan (Park Place); Michael Becker (Abbey Resort); Virginia L. St. Louis and Michael P. Koehnke (Abbey Springs)

CDA – Trustee Turner

1. Approve Professional Engineering Services for Beach Fence Replacement Project
2. Wild Duck and Dade Roads Contract Change Order & Pay Request
3. Set Joint Meeting for a Presentation by STS Consultants on Redevelopment Feasibility Study for Former Village Garage & Dump Site
4. 2008 Project Schedule

Public Works – Trustee Petersen

1. Arrowhead Drive and Castle Terrace Avenue Pay Request
2. Arrowhead Project Update
3. Castle Terrace Project Update
4. Recommendation on Engineering RFP
5. Recommendation on Landscaping RFP
6. Authorization of Tractor Order (2008 Expense)

Lakefront and Harbor – Trustee O'Connell

1. Commercial Launch Fees
2. Abbey Springs Pier
3. Additional Fencing at Lakefront – Gates & Railing for Northern Section

Finance Committee – President Pollitt

1. Approve RFP Recommendations for Attorney, Cleaning, Computer Services & Auditing

Park Commission

1. Update

F/W WPC – Trustee Petersen

1. Update

GLLEA – President Pollitt

1. Update

Pending Items for Future Agendas

1. Abbey Springs PIP Amendment for Boat Storage Plan (Tabled 2/5/07 & 3/5/07)
2. Maximum Boat Length for Village Launch (Tabled 9/04/07)
3. State Health Insurance Plan Resolution – Deductible Plan (Tabled 9/4/07)
4. Fontana Fen Property Line Delineation

Adjournment

Dated this 2nd day of November, 2007.

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.