

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

BOARD OF TRUSTEES MONTHLY MEETING
Monday, November 5, 2012 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board on Monday, November 5, 2012 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 the Board of Trustees to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. General Election – **Tuesday, November 6, 2012, 7:00 am to 8:00 pm**
2. CDA Meeting – **Wednesday, November 7, 2012, 6:00 pm**
3. Park Commission Seed Sowing Event – **Saturday, November 10, 2012, 11:45 am**
4. Village of Fontana 2013 Budget Public Hearing – **Monday, November 12, 2012, 6:00 pm**
5. FW/WPCC Board Meeting – **Tuesday, November 13, 2012, 7:30 pm**
6. GLEA Board Meeting – **Wednesday, November 14, 2012, 10:00 am**
7. Plan Commission Staff Meeting – **Wednesday, November 14, 2012, 1:00 pm**
8. Park Commission Meeting – **Wednesday, November 14, 2012, 6:00 pm**
9. Geneva Lake Environmental Agency Board Meeting – **Thursday, November 15, 2012, 7:00 pm**
10. Public Works Committee Meeting – **Saturday, November 17, 2012, 8:00 am**
11. Protection Committee Meeting – **Monday, November 19, 2012, 5:45 pm**
12. Village Hall & Library Closed for Thanksgiving Holiday – **Thursday and Friday, November 22 and 23, 2012**
13. Plan Commission Monthly Meeting – **Monday, November 26, 2012, 5:30 pm**
14. Library Board Meeting – **Wednesday, November 28, 2012, 10:00 am**
15. Lakefront Committee Meeting – **Wednesday, November 28, 2012, 4:30 pm**

Approval of Village Board Minutes

- ✓ October 1 and 11, 2012

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

Approval of Village and Utility Payables

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

1. 2013 Levy Limit Utilize 2012 Balance
2. PT Police Officer Raise for 2012 –Resolution
3. Holiday Party and Bonus and Craig Workman's Celebration
4. Operator's License Application Filed by James Malouf, Abbey Resort
5. Mohr Road Vacation Request – Recommendations from Public Works Committee and Park Commission
6. Bird City Wisconsin Renewal Application and Resolution Recognizing IMBD
7. Gage Pier Lease Renewal
8. Consulting Firm Quote For Hiring Public Work's Director
9. Fireman's Ice Party Gone Wild Event – January 26, 2013 on Municipal Beach

Park Commission – Trustee Wilson

1. Park Permit Application Filed by Big Foot High School Cross Country Team, Duck Pond Recreation Area, Tuesday, September 24, 2013, 4:00 to 7:00 PM
2. Duck Pond Seed Sowing Event Saturday, November 10th

Protection Committee – President Petersen

1. Resignation of Committee Member Patrick Kehoe
2. Appointment of New Member to Replace Patrick Kehoe
3. Recommendation on Liquor License Outdoor Service Ordinance Review
4. Paratech Contract Update
5. Command Vehicle Update for the 3 Departments
6. Full Time Versus Part Time Police Department Hire
7. Call History Report and Graph Presentation

Finance Committee – Trustee Kenny

1. Announcement of 2013 Village Budget Public Hearing on Monday, November 12, 2012

Lakefront & Harbor – Trustee Pappas

1. Water Safety Patrol Lifeguard Contract Renewal Recommendation
2. Report on Lake Level Corporation

Public Works – Trustee McGreevy

1. Recommendation for New Public Works Hire
2. Revised Truck Pricing
3. Duck Pond Standpipe Update
4. Tarrant Drive Pay Request #3
5. VPLE Status

Plan Commission – Trustee Spadoni

1. Update on Stedronsky CSM Application

GLEA Board – Trustee Kenny

1. 2013 Budget

GLLEA Board – President Petersen

1. IGA Recommendation

F/W WPCC – President Petersen

1. Update on Phosphorus Removal

Adjournment

Dated this 2nd day of November, 2012.

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.