

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, November 6, 2006 @ 5:30 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, November 6, 2006 beginning with a closed session @ 5:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed Session
AGENDA**

Call Meeting of the Board of Trustees to Order – President Whowell
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,” specifically employee insurance rates and AFSCME negotiations.
 - B. Adjourn Closed Session and Reconvene to Open Session immediately thereafter at approximately 6:00 pm 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

1. Recognition of Guy Taylor for Completing Second Tour of Duty With U.S. Marine Corps in Iraq

Announcements

1. General Election – **Tuesday, November 7, 2006, Polls Open 7:00 am to 8:00 pm**
2. 2007 Budget Public Hearing – **Monday, November 20, 2006, 5:00 pm**
3. Plan Commission/Joint ETZ Committee Meeting – **Monday, November 27, 2006**
4. Quarterly Newsletter Article Deadline – **Friday, December 8, 2006**
5. Village of Fontana Christmas Party at Novak’s – **Monday, December 11, 2006, 6:00 pm**

Approval of Minutes

- ✓ October 2, 5 and 26, 2006

Village Treasurer’s Report

Approval of Village and Utility Payables

General Business/Administrator’s Report – President Whowell/Administrator Hayden-Staggs

1. Appoint Election Inspectors to Replace Moved, Unavailable Appointees

2. Appoint Plan Commissioner and Joint ETZ Committee Representative
3. Accept Ken Bell Resignation From Lake Use Committee
4. 2007 Planning Services Contract With Vandewalle & Associates (Tabled 10/02/06)
5. Audit Services Contract With Patrick W. Romenesko, SC
6. Condon Tree Bond Release
7. Tree Ordinance Review – Possible Forfeiture and Permit Review
8. Approve Ordinance to Correct Legal Description Error in Tracy Annexation Ordinance
9. Raise for DPW Employee Fred Schnitcke
10. Change in Building Inspection Hours
11. Abbey Ice Skating Rink at Tent Site
12. Police Staffing Study Update

Protection Committee – Trustee Bromfield

1. Operator’s License Applications Filed by Devon Leffelman (Novak’s) and Christopher A. Smith and Michael Brown (Chuck’s)
2. Increase Fine for Juvenile Second Offense Possession of Drugs/Paraphernalia (Tabled 10/02/06)
3. Bike Path/Lane Ordinance
4. Two Way vs. One Way on Third Avenue

F/W WPC-Trustee Petersen

1. Approval of Bills for July 22, 2006 Incident

Public Works – Trustee Petersen

1. Mann Brothers Pay Request No. 7 for Fontana Boulevard Roadway & Utilities Contract
2. Magill Pay Request for Reid Park Pavilion
3. Kovilic Pay Request for Main Lift Station
4. Construction Project Updates

CDA – Trustee Turner

1. Duck Pond Plan Update

Finance Committee – Trustee Pollitt

1. Budget Update

Plan Commission – President Whowell

1. Mill Street Office Development Zoning Ordinance and PIP Resolution
2. Abbey Springs PIP Amendment Resolution
3. Announce November 27, 2006 Public Hearing With Joint ETZ Committee – Toledo Petition to Amend Zoning Ordinance from A-1 ETZ to A-4 ETZ & CUP Application

Lakefront and Harbor - Trustee O’Connell

1. Two Way vs. One Way on Third Avenue

GLLEA – Trustee Pollitt

1. Update

Park Commission – Trustee Bidwill

1. Status of Jay Brost “Summer Breeze” Art Piece
2. Status of Landscaping Projects
 - A. Chuck’s Lakeshore Inn
 - B. Reid Park Restroom/Pavilion

Pending Items for Future Agendas

1. Big Foot Recreation Annual Update
2. 2007 Salary Resolution
3. AFSCME Union Contract

Adjournment

Dated this 3rd day of November, 2006.

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.