

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MONTHLY MEETING
Monday, November 7, 2011 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, November 7, 2011 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. Chinese Medicine Program at Library – **Tuesday, November 8, 2011, 6:00 pm**
2. FW/WPCC Board Meeting – **Tuesday, November 8, 2011, 7:30 pm**
3. GLLEA Board Meeting – **Wednesday, November 9, 2011, 10:00 am**
4. Human Resources Committee Meeting – **Wednesday, November 9, 2011, 4:00 pm**
5. Volunteers for the Fontana Savanna Seeding Event – **Saturday, November 12, 2011, 1:00 pm**
6. Read & Romp Program at Library – **Thursdays, November 10 & 17, 2011, 10:00 am**
7. Duck Pond Prairie Restoration Area Seeding Project – **Saturday, November 12, 2011, 1:00 pm**
8. 2012 Village Budget Public Hearing – **Monday, November 14, 2011, 6:00 pm**
9. Village Board/Plan Commission Joint Meeting – **Monday, November 14, 2011, 6:30 pm**
10. Protection Committee Meeting – **Tuesday, November 15, 2011, 6:00 pm**
11. Library Board Meeting – **Wednesday, November 16, 2011, 10:00 am**
12. Plan Commission Staff Meeting – **Wednesday, November 16, 2011, 1:00 pm**
13. Park Commission Meeting – **Wednesday, November 16, 2011, 6:00 pm**
14. Evening Book Club at Fontana Library – **Thursday, November 17, 2011, 5:30 pm**
15. Village Hall & Library Closed for Thanksgiving – **Thursday & Friday, November 24 and 25, 2011**
16. Plan Commission Monthly Meeting – **Monday, November 28, 2011, 5:30 pm**
17. Lakefront and Harbor Committee Meeting – **Wednesday, November 30, 2011, 4:30 pm**
18. Village Board Monthly Meeting – **Monday, December 5, 2011, 6:00 pm**

Approval of Minutes

- ✓ October 3, 13, 17 & 20, 2011, and November 1, 2011

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

Approval of Village and Utility Payables

Lakefront and Harbor – Trustee McGreevy

1. Fontana Lakefront Triathlon Proposal for Saturday, September 8, 2012 – John Palmer
2. Lease Amendment Preparation

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

1. Published Liquor License Application Filed by Fontana Shell Inc., DBA Fontana Mart, 286 Valley View Drive, ORIGINAL CLASS “A” BEER and “CLASS A” LIQUOR license. Agent: Deepak Gill, W3323 Lake Forest Lane, Lake Geneva, WI.
2. Amendment to Resolution to Authorize Deer Bow Hunting on Certain Village Properties
3. Holiday Bonus and Party Planning
4. Village Hall Office Schedule for Holiday Season & Tax Collection Season
5. Geneva Lake Water Safety Patrol 2012 Contract
6. Business Association Committee – Possible Ordinance Drafting

7. Police Department Lieutenant Position and Second in Command Options – Tabled 10/3/2011
8. Police Chief Duties to Include Patrolling – Proposal for Written Outline or Document
9. Request for Parking Fee Waiver for Portuguese Water Dog Club of America Event at Fontana Beach Sept. 28 to 30, 2012
10. Lake Geneva CVB Appointment
11. Legal Fee Reimbursement Request from League of Wisconsin Municipalities Mutual Insurance
12. Vandewalle & Associates 2012 Agreement for Village Planning Services
13. Resolution Promoting Civil Public Discourse
14. Personnel Policy
15. Police Department Feed the Need Holiday Food Drive
16. Reid Park Gazebo Plaque to Recognize Kikkoman Foods Donation

Protection Committee – Trustee Pollitt

1. Ordinance Amending Section 42-42 – Tabled 10/3/2011
2. Probationary Pay Increase for Police Department Administrative Assistant

Public Works – Trustee Gage

1. Update on Buena Vista Project on North Lakeshore Drive
2. Approve Purchase of Tow-behind Street Sweeper – 2011 Budget Item
3. Update on Brookwood Tower and Water Main Easement

Plan Commission – President Petersen

1. Resort Business District Workshop with Village Board – Monday, November 14, 2011 at 6:30 pm
2. Conditional Use Permit Application Filed by Mark Walsh for an Additional Principal Structure at 1064 S. Lakeshore Drive
3. Chapter 17 and 18 Rewrite Project and Zoning Mapping Changes Update

Park Commission – Trustee Wilson

1. Duck Pond Recreation Area Dead Oak Tree Warranty Credit Recommendation

Finance Committee – Trustee Kenny

1. Budget Public Hearing November 14, 2011 at 6:00 pm
2. Schedule Bonding Meeting with Jim Mann

F/W WPCCC – President Petersen

1. 2012 Lease of Commission Agriculture Land to Ronald Ellis
2. Plant Improvement Project DNR Forms Approval
3. 2012 Budget

GLLEA Board – President Petersen

1. Update

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85 (1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically Village of Fontana union and nonunion employees salaries, and Police Department chief raise recommendation made by Protection Committee; and pursuant to Chapter 19.85 (1)(e), “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” specifically Big Foot Country Club storm water issues, WPPA Union Contract renewal negotiations, and AFSCME Union Contract renewal negotiations.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled

Board of Trustees 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 meeting.

Adjournment

Dated this 4th day of November, 2011.

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.