

**VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN**

RESCHEDULED MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES  
and the  
PUBLIC HEARING on the 2014 MUNICIPAL BUDGET  
**Monday, November 11, 2013 @ 6:00 pm**

PLEASE TAKE NOTICE that the rescheduled monthly meeting of the Village Board for the Village of Fontana on Geneva Lake, Walworth County, WI will be held in conjunction with the 2014 Municipal Budget Public Hearing on **Monday, November 11, 2013 starting @ 6:00 pm**, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. The Public Hearing is scheduled to begin at 6:00 pm or as soon thereafter as the matter may be heard.

**AGENDA**

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

Call Meeting of Village Board to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. Fontana/Walworth Water Pollution Control Commission Meeting – **Tuesday, November 12, 2013, 7:30 pm**
2. GLEEA Monthly Board Meeting – **Wednesday, November 13, 2013, 10:00 am**
3. Plan Commission Staff Meeting – **Wednesday, November 13, 2013, 1:00 pm**
4. Park Commission Mortgage Burning Party at Park House – **Thursday, November 14, 2013, 6:00 pm**
5. Protection Committee Meeting – **Monday, November 18, 2013, 5:30 pm**
6. Library Board Meeting – **Wednesday, November 20, 2013, 10:00 am**
7. Park Commission Meeting – **Wednesday, November 20, 2013, 6:00 pm**
8. Evening Book Club at the Fontana Library – **Thursday, November 21, 2013, 5:30 pm**
9. GLEA Board Meeting – **Thursday, November 21, 2013, 7:00 pm**
10. Public Works Committee Meeting – **Saturday, November 23, 2013, 8:00 am**
11. Plan Commission Meeting – **Monday, November 25, 2013, 5:30 pm**
12. Village Board/Plan Commission Joint Session Meeting – **Monday, November 25, 2013, 5:45 pm**
13. Village Hall and Library Closed for Thanksgiving Holiday – **Thursday and Friday, November 28 & 29, 2013**

Approval of Minutes

✓                      October 7, 18 and 28, 2013

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

Approval of Village and Utility Payables

General Business – President Petersen

1. Public Hearing – 2014 Village of Fontana Municipal Budget
2. Resolution No. 11-11-13-01 Adopting the Tax Rate for 2013 and Collected in 2014
3. Resolution No. 11-11-13-02 Recognizing the 2013 Tax Levies
4. Ordinance No. 11-11-13-01, An Ordinance to Adopt the 2013 Village of Fontana Municipal Budget and Tax Levy, and to Appropriate the Necessary Funds for the Governmental and Administrative Operations of the Village of Fontana on Geneva Lake for the 2014 Fiscal Year
5. Operator’s License Applications Filed by Evelyn Wichman, Darryl Lonza, Nathan R. Crone and

Mayra Rodriguez (Abbey Resort)

6. 2014 Fee Changes
7. Paratech Ambulance Service 24/7 Backup Contract
8. Fontana Fire and Rescue Department Captain Appointment of Will Jansen
9. Utility Bill Credit Request for 327 Church Drive
10. Approval of Summer 2014 Beach Management and Authorize Hiring of Summer Staff
11. Holiday Bonus
12. Village Attorney Correspondences with Village Board Members
13. Future VOF Management Structure: Updates to Municipal Code Chapter 2, Article III, Division 2 and to Section 2-125 Regarding Village Administrator General Duties; Updates to Chapter 2, Article III, Division 3, Treasurer Job Description; and Proposed Consultant Contract to Assist with Human Resources and Management Structure Review and Recommendation
14. Proposed Contracts for Interim Administrator, Interim Treasurer
15. Proposed Consulting Contract with Administrator/Treasurer
16. Approval of Interim Director of Public Works – Tabled 10/28/2013
17. 2013 & 2014 Chief of Police Raise – Tabled 10/28/2013
18. Proposal to Sell Village Lakefront Building at 468 Lake Street
19. Big Foot Country Club Meeting Regarding Storm Water
20. Report on Receipt of Signed AFSCME Union Memo of Understanding & DPW Directors Job Descriptions
21. Nextel Lease Termination
22. Preauthorization to Order New Squad Car for Purchase and Delivery in 2014

#### Public Works Committee – Trustee McGreevy

1. Shabbona Drive Pay Request No. 2
2. Tarrant Drive Pay Request No. 8
3. SCADA Upgrade Plan for 2013 and 2014 Budgets – Approve Altronex Control Systems Proposal
4. DPW Garage Kohler Generator Set 2013 Project & PVM Agreement for Village Generators – Approve Proposals
5. Outdoor Concrete Bin Enclosure Project and Shop Building Frame Repair Projects – Approve Proposals Submitted by Maize Construction
6. North Lakeshore Drive Rust Abatement Project – Approve Motorsport Powdercoating Proposal
7. Dueco Bucket Truck Repair Quote

#### Park Commission – Trustee Wilson

1. Ordinance Amendments for Dog Walking Language
2. Park Permit Application for Mortgage Burning Party at Park House
3. Park Permit Application Filed by Big Foot High School Cross Country Team, Duck Pond Recreation Area and Pavilion, September 23, 2014

#### Lakefront Committee – Trustee Pappas

1. Lockwood Scuba Museum Clean-Up Dive Event Sunday, October 19, 2014

#### Plan Commission – Trustee Spadoni

1. Proposed Amendment to Zoning Ordinance Section 18-110(d)(6)e, Regarding Date Range for Temporary Sunshade Structures
2. Proposed Zoning Ordinance Amendments to Create Sections 18-229.1 to 18-229.13, and to Repeal and Recreate Sections 18-13, 18-199(a) and 18-200(b), Regarding Construction Site Erosion Control Regulations and Definitions
3. Announcement: Joint Session Meeting with Village Board for Shodeen Group Development Concepts Presentation – Monday, November 25, 2013, 5:45 pm

### Closed Session

1. Pursuant to 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 negotiations for interim administrator, interim treasurer, and consulting contract for administrator, and Police Chief Pay Raise; and pursuant to Chapter 19.85 (1) (e) Wis. Stats., “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 Acquisition of Easement and Title for New Water Tower Near Abbey Springs; the Duck Pond Development Site; WPPA Union Negotiations; AFSCME Union Contract Renewal; Interim administrator, or interim treasurer, and consulting contract for administrator.
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 8<sup>th</sup> day of November, 2013.

Posted: Library, Village Hall, Post Office, Website

Dennis L. Martin, Village Clerk

[villageclerk@villageoffontana.com](mailto: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 to request this service, contact the Clerk’s office between 8:00 a.m. – 4:00 p.m. at 262-275-6136 or write 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.