

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

PUBLIC HEARING on the 2016 MUNICIPAL BUDGET  
and RESCHEDULED MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES  
**November 23, 2015 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, November 23, 2015 beginning at 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

**AMENDED AGENDA  
(Closed Session Item Added 11/22/15)**

Call Meeting of Village Board to Order – President Kenny

Roll Call

Visitors Heard

Approval of Minutes

- ✓ October 26, 2015 Open and Closed Sessions
- ✓ October 31, 2015 Open Session Minutes

General Business – President Kenny

1. Public Hearing – 2016 Village of Fontana Municipal Budget
2. Provide Direction on Bonding or Borrowing Funds for Bridge, Utilities and Fire Dept. Truck Expenses
3. GLEA 2016 Budget Approval
4. Northwind Perennials 2016 Contract Approval
5. Resolution No. 11-23-15-01 Adopting the Tax Rate for 2015 and Collected in 2016
6. Resolution No. 11-23-15-02 Recognizing the 2015 Tax Levies
7. Ordinance No. 11-23-15-01, An Ordinance to Adopt the 2016 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 2016 Fiscal Year
8. Monthly Payable List Approval and Authorize Payment of Year-End Budgeted Invoices
9. Reappoint Election Inspectors for 2016/17
10. Approval of Annual Audit Engagement Letter with CPA Patrick Romenesko
11. Authorize Assessor's Plat Surveying Work for Snow Plowing Services Easement Project
12. Operator's License Application filed by Natalie R. Perretto (Gordy's)
13. Annual Holiday Gift Card Approval
14. Proposed Amendment to Offer to Purchase 138 Fontana Boulevard Property

Plan Commission – Trustee Spadoni

1. Proposed Amendment to Zoning Code Section 18-253
2. Proposed Amendments to Zoning Code Sections 18-13 and 18-400 to 18-402
3. Certified Survey Map filed by Fontana Holding Company, Inc., For the Parcel Located at W5920 Willow Bend Road, Walworth Township

Park Commission – Trustee Whowell

1. Bird City Wisconsin IMBD Resolution Approval

Geneva Lake Use Committee – Trustee Petersen

1. Bylaws Amendment Proposal

Lakefront – Trustee Pappas

1. Austin Pier Service Contract Recommendation

Public Works Committee – Trustee McGreevy

1. Church and Van Slyke Drive Contract Change Order No. 2, Certificate of Substantial Completion and Final Pay Request
2. 211 Pottawatomi Drive Sewer Repair Reimbursement Request
3. Snow Plow Purchase for Utility Dept. Pickup Truck
4. Bridge Construction Contract Change Order and Pay Request No. 1
5. Lakefront Sanitary Sewer Main Contract Change Order No. 2 and Pay Request No. 2
6. Second Avenue Water Main Project Pay Request No. 1

**CLOSED SESSION AGENDA**

Closed Session

1. Pursuant to Wis. Stats. Chapter Wis. Stats. 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 Mohr Road Lift Station/Mohr Road Park Easement Extension Proposal Negotiations, Snow Plow Easement Negotiations, and Offer to Purchase 138 Fontana Boulevard Parcels; and pursuant to Wis. Stats. Chapter 19.85(1)(g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” specifically Sylvan Glen Drive Mooring Citation 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 20<sup>th</sup> day of November, 2015.

Posted: Village Hall, Fontana Library, Post Office, Website

*Theresa Loomer, 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 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.