

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, December 1, 2014 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, December 1, 2014 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 Village Board to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

Approval of Minutes

- ✓ November 3, 2014 Open and Closed Sessions

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

Approval of Village and Utility Payables

General Business – President Petersen

1. Consider Appointment to Fill Trustee Position
2. Appointments for CDA Commissioners Jay Hicks and Gail Hibbard
3. Operator's License Application Filed by Thomas John Welsh, Abbey Resort
4. Holiday Bonus Approval
5. Holiday Event Consideration
6. Approval to Pay 2014 Budgeted Payables in Advance
7. New Generator for Safety Building

Plan Commission – Trustee Spadoni

1. Shodeen Construction Company Petition to Amend Zoning District and Zoning Map for Planned Development Proposal at 180 and 190 Third Avenue – Ordinance Approval

Park Commission – Trustee Pappas

1. Tree City USA Recertification Application Approval
2. Bird City Wisconsin Resolution and Renewal Application Approval

FW/WPPC – President Petersen

1. Lease of Commission Agricultural Land 2015

Public Works – Trustee McGreevy

1. Village Generators Maintenance and Service Contract – Inland Power
2. Sewer Televising Contract Approval

3. Utility Invoice Credit Requests Submitted by Clark Williams, Michael Mallahan, Frances Panico, and Susan Barry
4. Church and Van Slyke Construction Contract Pay Request No. 3
5. Updates on New Contract for DPW Manager, and Amendments to Utility Director and Street Director Contracts

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 for WPPA Union Contract Renewal, Fire and Rescue Dept. Officer Appointments, and 2014 Administrative Staff Salaries; and pursuant to 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 WPPA Union Contract Renewal.
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 26<sup>th</sup> day of November, 2014.

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

*Theresa Linneman, Clerk*

[theresa@villageoffontana.com](mailto:theresa@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.