

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

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, December 2, 2013 @ 6:00 pm

PLEASE TAKE NOTICE that the monthly meeting of the Village Board for the Village of Fontana on Geneva Lake, Walworth County, WI will be held on **Monday, December 2, 2013 starting @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125.**

**AMENDED AGENDA
(General Business Item No. 14 Added 11/27/13)**

**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. Lakefront and Harbor Committee Tentative Meeting Date – **Wednesday, December 4, 2013, 4:30 pm**
2. Public Works Committee Meeting – **Saturday, December 7, 2013, 8:00 am**
3. Fontana/Walworth Water Pollution Control Commission Meeting – **Tuesday, December 10, 2013, 7:30 pm**
4. GLEA Monthly Board Meeting – **Wednesday, December 11, 2013, 10:00 am**
5. Park Commission Meeting Date (Tentative) – **Wednesday, December 18, 2013, 6:00 pm**
6. Village Newsletter Article Submission Deadline – **Thursday, December 19, 2013**
7. Village Hall and Library Closed for Christmas Holiday – **Tuesday and Wednesday, December 24 & 25, 2013**
8. Village Hall and Library Closed for New Year Holiday – **Tuesday, December 31, 2013 & Wednesday, January 1, 2014**
9. Village Board Monthly Meeting – **Monday, January 6, 2014, 6:00 pm**

Approval of Minutes

✓ October 28, 2013 Closed Session; and November 11 & 15, 2013

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

Approval of Village and Utility Payables

Public Works Committee – Trustee McGreevy

1. Shabbona Drive Construction Contract Pay Request No. 3
2. Mohr Road Sanitary Sewer Televising Invoice

General Business – President Petersen

1. Class “B” Liquor License Application Filed by Abbey Harbor Yacht Club, Inc., Agent: Edwin L. Snyder, IV, 124 Prairie Drive, Walworth, WI, 53184
2. Appointment of Election Inspectors
3. CDA Reappointment of Commissioner Jeff Fisk
4. Consider Increase for Municipal Court Fees
5. Resolution Amendment for Resident Parking Sticker Fee Increase
6. Resolution Recognizing the 2013 Tax Levies – Tabled 11/11/2013
7. Tax Collection 2013/2014

8. Deer Hunting Resolution Amendment
9. Amendments for Walworth State Bank and Talmer Bank Resolutions
10. Authorize 2013 Payables Through End of Year
11. John's Disposal Recyclables Collection Contract
12. Keizer and Sons Residential Garbage Collection Contract
13. 2014 Utility Budget
14. Consider VOF Administrator/Treasurer Compensation

Park Commission – Trustee Wilson

1. Northwind Perennial Farm 2014 Maintenance Work Agreement
2. Park Permit Application Filed by Krystal O'Neill
3. Resolution Recognizing IMBD & Bird City Wisconsin Renewal Application

Plan Commission – Trustee Spadoni

1. Sellas CSM Approval
2. Shodeen Group Presentation Follow-up
3. Next Monthly Meeting Date: Monday, January 27, 2014

Protection Committee – President Petersen

1. Cooperative Rescue Services Proposal
2. Disposition of Old Police Vehicle
3. Training and Schooling Hourly Wage
4. Ice Party Approval
5. Chuck's Fire Party
6. Fire and Rescue Department Fleet Items

Closed Session

1. 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 138 Fontana Boulevard.
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 27th day of November, 2013.

Posted: Library, Village Hall, Post Office, Website

Dennis L. Martin, Village 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 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.