

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, December 3, 2007
Closed Session @ 5:00 pm & Open Session @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, December 3, 2007 beginning with a Closed Session at 5:00 pm and an Open Session at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Closed Session
AGENDA

Call Meeting of the Board of Trustees to Order at 5:00 pm – President Pollitt
Roll Call

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

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (c) Wis. Stats. “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” and 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 Negotiations, Non-union Employee Evaluations, and Request for More Compensation for Water Damage Claim Filed by Frank and Colleen Yaccino, 568 Sauk Trail.
 - B. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Village Board 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 Village Board meeting.

Open Session
AGENDA

Pledge of Allegiance

Visitors Heard

1. Mike Novak Hunting Proposal

Announcements

1. CDA Board Monthly Meeting – **Wednesday, December 5, 2007, 6:00 pm**
2. FW/WPCC Holiday Open House Luncheon – **Friday, December 7, 2007, Noon to 1:30 pm**
3. VOF Holiday Party at the Abbey Resort – **Monday, December 10, 2007, 6:00 pm**
4. VOF Newsletter Article Deadline – **Thursday, December 13, 2007, 5:00 pm**
5. Library Holiday Open House – **Friday, December 14, 2007, 10:00 am to 3:00 pm**
6. Plan Commission Monthly Meeting – **Monday, December 17, 2007, 5:30 pm**
7. Village Hall Closed for Christmas – **December 22 to 25, 2007**
8. Last Day in 2007 to Pay Real Estate Taxes in Person – **Monday, December 31, 2007, 8:00**

am to Noon

9. Village Hall Closed of New Year Holiday – **December 31, 2007 (After Noon) & January 1, 2008**
10. Village Board Monthly Meeting – **Monday, January 7, 2008**

Approval of Minutes

- ✓ November 5, 2007 Closed and Open Sessions; November 19, 2007

Village Treasurer's Report

Approval of Village and Utility Payables

Plan Commission – Trustee Spadoni

1. Par Development Third Amendment to Developer's Agreement and PIP Amendment – Update
2. Approve Zoning Code Amendment to Section 18-27
3. Approve Zoning Code Amendment Creating Section 18-35
4. Approve Zoning Code Amendment to Section 18-65 (j)
5. Building, Site and Operational Plan Filed for All For Ewe, 148 Fontana Boulevard

General Business/Administrator's Report – President Pollitt/Administrator Hayden-Staggs

1. Approve Election Inspector Two-Year Appointments Per State Statutes – January 1, Even Years to December 31, Odd Years
2. Approve Borrowing \$180,000 for Fire Truck
3. Approve Employee Christmas Bonuses
4. 2008 Triathlon – September 6, 2008
5. Village DMA Ordinance Amendment
6. Keizer and Sons Garbage Collection Contract Amendment
7. Adult Business Regulations Ordinance and Resolution Approval
8. Approve Resignation of Ralph O'Connell from Protection Committee
9. Approval of New Accounting Software
10. Approval of Ordinance Amendment to Sections 2-63, 2-336 & 2-341
11. 182 Second Asbestos Abatement Contract

Protection Committee – President Pollitt

1. Operator's License Applications Filed by James A. Gill (Abbey Resort), Angela Halsted (Rollette Oil), Brett Von Bergen (Abbey Springs) and Jennifer E. Voit (Gordy's)
2. Approve Ordinance Amendment Creating Section 74-342

Public Works – Trustee Petersen

1. Request for More Compensation for Water Damage Claim Filed by Frank and Colleen Yaccino, 568 Sauk Trail.
2. Arrowhead & Castle Terrace Drive Project Update
3. Arrowhead & Castle Terrace Drive Pay Request
4. Wild Duck and Dade Roads Project Update
5. Porter Court Plaza Project Update

CDA – Trustee Turner

1. 2008 Project Schedule (Tabled 11/05/07)
2. Third Avenue Referendum Discussion
3. Award of DNR Recreation Trails Program Grant
4. Announce Meeting for Presentation by STS Consultants on Redevelopment Feasibility Study for Former Village Garage & Dump Site – Wednesday, December 5, 2007

Lakefront and Harbor – Trustee O'Connell

1. Commercial Launch Fees (Tabled 11/05/07)

2. Boat Size Ordinance Amendment

Finance Committee – President Pollitt

1. Johns Disposal Service Recycling Agreement
2. Approve Recommendation to Raise Village Fees

Park Commission

1. Approve Tree City USA Recertification Application Submittal

F/W WPCC – Trustee Petersen

1. Update

GLLEA – President Pollitt

1. Update

Pending Items for Future Agendas

1. Abbey Springs PIP Amendment for Boat Storage Plan (Tabled 2/5/07 & 3/5/07)
2. Fontana Fen Property Line Delineation

Adjournment

Dated this 30th day of November, 2007.

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.