

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

BOARD OF TRUSTEES MONTHLY MEETING
Monday, December 3, 2012 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board on Monday, December 3, 2012 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 the Board of Trustees to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. Village Holiday Party at Gordy's – **Friday, December 7, 2012, 6:00 pm**
2. FW/WPCC Board Meeting – **Tuesday, December 11, 2012, 7:30 pm**
3. GLLEA Board Meeting – **Wednesday, December 12, 2012, 10:00 am**
4. CDA Meeting – **Wednesday, December 12, 2012, 6:00 pm**
5. Geneva Lake Environmental Agency Board Meeting – **Thursday, December 13, 2012, 7:00 pm**
6. Local Business Committee Meeting – **Tuesday, December 18, 2012, 5:00 pm**
7. Plan Commission Staff Meeting – **Wednesday, December 19, 2012, 1:00 pm**
8. Park Commission Meeting – **Wednesday, December 19, 2012, 6:00 pm**
9. Last Day for Incumbents to File Noncandidacy Notification – **Friday, December 21, 2012, 5:00 pm**
10. Quarterly Newsletter Article Deadline – **Friday, December 21, 2012, 4:00 pm**
11. Village Hall & Library Closed for Holidays – **Mondays and Tuesdays, December 24, 25 and 31, 2012, & January 1, 2013**
12. Plan Commission Monthly Meeting – **Thursday, December 27, 2012, 5:00 pm**

Approval of Village Board Minutes

- ✓ October 19, 2012; November 1, 2012; November 5, 2012; November 12, 2012

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

Approval of Village and Utility Payables

General Business/Administrator's Report – President Petersen/Administrator-Treasurer Hayden

1. Operator's License Application Filed by Laura A. Barks-Nielsen, Park Place
2. Frog Makeover Recognition
3. DPW Director Schedule, Advertisement and Job Description
4. Preauthorization for 2012 Expenses
5. Tax Collection 2012/2013
6. 2013 Payroll Resolution Fire Officers
7. Walworth County Emergency Government Natural Hazards Mitigation Plan

Finance Committee – Trustee Kenny

1. 2013 Utility Budget
2. 2012-2013 Budget/Tax Comparison Report

Park Commission – Trustee Wilson

1. Fontana Fen Management Plan Draft – Geneva Lake Conservancy
2. Park Permit Application Filed by Andrea Downes, Raid Park Gazebo, June 8, 2013

Protection Committee – President Petersen

1. Full Time Versus Part Time Police Department Hire – Tabled 11/5/12

2. Command Vehicle Update for the Three Departments – Tabled 11/5/12
3. Paratech Ambulance Service Contract Recommendation

Lakefront & Harbor – Trustee Pappas

1. Gage Marine Lease Renewal Recommendation
2. Geneva Lake Level Corporation Joint Resolution on DNR Created Watershed Crisis
3. Resolution and Ordinance Amendment to Section 74-51 for Trailer/Vehicle Parking on Beach During Winter
4. Ordinance & Mooring Lease Contract Amendment Recommendation for Section 54-49 Fueling Regulations

Public Works – Trustee McGreevy

1. Duck Pond Standpipe Painting Project Change Order
2. Tarrant Drive/Shabbona Storm Sewer Project Pay Request
3. Big Foot Country Club Back 40 Pond

Plan Commission – Trustee Spadoni

1. Announce December 27, 2012 Abbey Resort Renovation Plan CUP Public Hearing

GLEA Board – Trustee Kenny

1. Request for Report on Lake Level & Impact on Watershed

GLLEA Board – President Petersen

1. Update

F/W WPCC – President Petersen

1. Update

CDA – President Petersen

1. Signage for 138 Fontana Boulevard Site
2. Increment Report for 2013
3. Duck Pond Development Land Survey

Local Business Committee – Trustee Spadoni

1. Update

Adjournment

Dated this 30th day of November, 2012.

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.