

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

**Monday, December 4, 2006 @ 5:30 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, December 4, 2006 beginning with a closed session @ 5:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed Session  
AGENDA**

Call Meeting of the Board of Trustees to Order – President Whowell

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,” specifically employee insurance rates and non union contracts, AFSCME contract
  - B. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” specifically AFSCME Union Negotiations
  - C. Adjourn Closed Session and Reconvene to Open Session immediately thereafter at approximately 6:00 pm 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. State Legislature/Village of Fontana Recognition of Walworth County Sheriff's Department Officers and U.S. Deputy Marshalls for James Colwell Arrest in Costa Rica

Announcements

1. Board of Appeals Hearing – **Wednesday, December 6, 2006, 4:00 pm**
2. CDA Board Monthly Meeting – **Wednesday, December 6, 2006, 6:00 pm**
3. Quarterly Newsletter Article Deadline – **Friday, December 8, 2006**
4. Village of Fontana Christmas Party at Novak's – **Monday, December 11, 2006, 6:00 pm**
5. Accurate Appraisal Village Hall Office Hours – **Friday, December 15, 2006, 10:00 am to 2:30 pm**
6. Library Holiday Open House, **Friday, December 15, 2006, 10:00am to 3:00pm**
7. Plan Commission Monthly Meeting – **Monday, December 18, 2006, 5:30 pm**
8. Last Day in 2006 to Pay Real Estate Taxes in Person - **Saturday, December 30, 2006 8:00am-Noon**

9. Village Hall Holiday Closings - **Monday, December 25<sup>th</sup>, Tuesday, December 26<sup>th</sup> Monday, January 1<sup>st</sup>, and Tuesday January 2<sup>nd</sup>.**

Approval of Minutes

- ✓ November 6 and 20, 2006

Village Treasurer's Report

Approval of Village and Utility Payables

Protection Committee – Trustee Bromfield (Joint Meeting with Village Board)

1. Roy Lucke Report on Police Staffing
2. Operator's License Applications Filed by Adrian Mora and Jamie L. Virzi (Abbey Springs)
3. Bike Path/Lane Ordinance (Tabled 11/06/06)

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

1. Abbey Resort Pigeon Eradication Approval – One-Year Review
2. Abbey Resort Ice Skating Rink Proposal
3. Election Inspector Two-Year Appointments
4. Board of Appeals Appointment – Diane Lewis to Replace David Stout
5. Novak CWD Hunt Permit Status/CWD Resolution Amendment
6. Employee Christmas Bonus

Plan Commission – President Whowell

1. Toledo Petition to Amend Zoning Ordinance from A-1 ETZ to A-4 ETZ
2. Announce December 18, 2006 Plan Commission Meeting Public Hearing - Conditional Use Permit Application Filed by Michael Raymond Custom Homes, LLC, 2000 W. Main Street, Suite E, St. Charles, IL 60174 to Cut Down More Than 30 percent of the Trees on a 0.24-Acre Site of a Proposed Single-Family Residence at 89 Medinah Lane in the Abbey Springs Planned Development District
3. Schedule Tree Ordinance Revision Workshop with Park Commission, Plan Commission and Village Board

CDA – Trustee Turner

1. Duck Pond Master Plan Approval
2. Monthly Update

F/W WPC-C-Trustee Petersen

1. Monthly Update

Public Works – Trustee Petersen

1. Magill Pay Request for Reid Park Pavilion
2. Kovilic Pay Request No. 10 for Main Lift Station
3. Mill and Main Street Final Pay Requests
4. Lower Gardens Sewer Project Update
5. Construction Project Updates

Finance Committee – Trustee Pollitt

1. Tax Bill Expected Delivery Date, Monday, December 11, 2006
2. Next Meeting Date January 18, 2007

Lakefront and Harbor - Trustee O'Connell

1. Sherin Boat Damage

GLLEA – Trustee Pollitt

1. Update

Park Commission – Trustee Bidwill

1. Status of Landscaping Project - Reid Park Restroom/Pavilion
2. Donated Tree Status—Gerdes Nursery
3. Tree City USA Recertification
4. Update on Reid Park Landscaping

Pending Items for Future Agendas

1. Big Foot Recreation Annual Update
2. 2007 Salary Resolution
3. AFSCME Union Contract

Adjournment

Dated this 1<sup>st</sup> day of December, 2006.

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

*Dennis L. Martin, 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.