

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Tuesday, December 6, 2005
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 Tuesday, December 6, 2005 beginning with a Closed Session @ 5:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Closed Session
AGENDA

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

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

Roll Call

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (c) Wis. Stats. for the purpose of “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
 - B. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. for the purpose of “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.”
 - 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
AMENDED AGENDA
(F/W WPCC Item No. 2 Added 12/2/2005)

Pledge of Allegiance

Visitors Heard

Announcements

1. CDA Board Monthly Meeting – **Wednesday, December 7, 2005, at 6:00 pm**
2. Fontana Public Library Holiday Open House – **Friday, December 9, 2005, 10:00 am to 4:00 pm (Special Music Program by Fontana Elementary School Chorus at 2:00 pm)**
3. First Quarter 2006 Newsletter Article Deadline – **Friday, December 9, 2005**
4. Christmas Party at Chuck’s Lakeshore Inn – **Monday, December 12, 2005, at 6:00 pm**
5. Accurate Appraisal Village Hall Office Hours – **Friday, December 16, 2005, 10:00 am to 3:00 pm**
6. Plan Commission Monthly Meeting – **Tuesday, December 20, 2005, at 5:30 pm**
7. Holiday Office Schedule – **Village Hall Closed on December 23, 24, 26 and 31, 2005, and January 2, 2006.**
8. CDA Board Monthly Meeting – **Wednesday, January 4, 2006, at 5:00 pm**

9. Village Board Monthly Meeting – **Wednesday, January 4, 2006, at 6:00 pm**

Approval of Minutes

- ✓ November 1 and 21, 2005

Village Treasurer's Report

Approval of Village and Utility Payables

Public Works - Trustee Petersen

1. Contested Water Bill - Bill & Sharon Conklin, 123 Big Foot (Tabled 11-01-05)
2. Lead Pay Approval
3. Fontana Boulevard Utilities Project Update and Pay Request No. 1
4. Walworth Water Connection Update and Pay Request
5. Hillcrest Project Update and Pay Request
6. Tarrant Drive Final Pay Request
7. Main Lift Station Project Update
8. Well No. 3 Update

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

1. Approve CDA Ordinance Regarding Resolution 11-01-05-02
2. Approve 2006 Triathlon, September 9, 2006
3. AFSCME Union Contract
4. 2005 Audit Engagement Letter
5. Hubertz Annexation Ordinance
6. Library Parking Easement
7. Town Hall Meeting Resolution
8. Christmas Bonus

Park Commission - Trustee Larson

1. Boat Turn Around through Pioneer Park

Lakefront and Harbor - Trustee O'Connell

1. Monthly Update

Protection Committee - Chief Olson

1. Approve Operator's Licenses for Eric Dobner, Jamie L. Goodwin, Mary Hennerley and Thomas A. Anditon (Rollette Oil employees), and Cindy Lou NeSmith and Bruce C. Voss (Novak's employee)
2. Pay Raise for Chief 2005 (Tabled 11-01-05)
3. Retroactive Pay Raise for Lt. Buchholz
4. Abbey Resort Pigeon Eradication Request

CDA – Trustee Turner

1. 2006 Budget (Tabled 11-01-05)
2. Workshop Architects Beach House Contract
3. Ruckert-Mielke Civil Engineering Contract for Beach House
4. Crispell-Snyder Engineering Contract Amendment for Fontana Blvd.
5. Awarding of the Beach House Construction Contract

Plan Commission – President Whowell

1. Abbey Springs PD Ordinance Approval
2. Floodplain Ordinance Approval - Approve National Flood Insurance Program Resolution & FEMA Application
3. Approve Amendment to PIP for Mill Street Plaza
4. Public Hearing Announcements for January 24, 2006 Plan Commission Meeting
 - a. Village Inn PD proposal for Condo Unit Conversion

- b. Municipal Code Amendment to Downtown Preservation District - CUP for Residential Proposals
- c. Natural Resources Conservation Ordinance Repeal and Recreate
- d. Atkinson CUP

F/W WPCC - Trustee Petersen

1. Watershed Review
2. Consideration and Action on Resolution Designating the Fontana/Walworth Water Pollution Control Commission President or Vice-President as the Authorized Representative for Filing Initial Clean Water Fund Loan Paperwork to be Eligible for a Future Loan for Wastewater Treatment Plant Expansion

Pending Items for Future Agendas

1. Abbey Bridge Study
2. Chapter 54 Ordinance Revision
3. Tracy Preannexation & Easement Request

Adjournment

Dated this 2nd day of December, 2005

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 am 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.