

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, December 7, 2009 @ 6:15 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, December 7, 2009 beginning at 6:15 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 to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. Read & Romp Program at Library – **Thursdays, December 10 and 17, 2009, 10:30 am**
2. Holiday Open House at Library – **Friday, December 11, 2009, 10:00 am to**
3. Village Holiday Party at Lewis Residence – **Monday, December 14, 2009, 6:00 pm**
4. Quarterly Newsletter Article Deadline – **Friday, December 18, 2009**
5. Auditors at Village Hall – **Monday & Tuesday, December 21 and 22, 2009**
6. Village Hall & Public Library Closed for Holiday – **Thursday through Saturday, December 24 to 26, 2009**
7. Village Hall & Public Library Closed for New Year Holiday – **Thursday through Saturday, December 31 to January 2, 2010**

Approval of Minutes

- ✓ November 2, 2009 Workshop and Monthly Meetings, November 9, 2009 Joint Session, and November 16, 2009 Special Meeting

Village Treasurer's Report

Approval of Village and Utility Payables

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

1. Appointment of Election Inspectors to Two-Year Terms
2. VOF/VOW Intergovernmental Agreement to Share Police & DPW Equipment – Tabled 9/8/09, 10/5/09 & 11/2/09
3. Storm Water Management Plan – Tabled 11/2/09
4. Duathlon of Dreams Event Approval – September 18, 2009 at St. Benedict Catholic Church
5. Temporary Liquor License Application for Mardi Gras Event at St. Benedict Parish Hall January 30, 2010
6. Village of Fontana Employee Holiday Bonus Gift Cards
7. Lake Geneva Marine Lease Renewal
8. License Agreement with Maryann Bruss Storm Water Access to Fontana Boulevard
9. Resolution Establishing 2010 General Fees

Plan Commission – Trustee Spadoni

1. Recommendation on Updated Village of Fontana Park and Open Space Plan
2. Building, Site and Operational Plan Application for Tennis Courts & New Tennis Shack at Big Foot Country Club
3. Certified Survey Map Submitted by Shodeen Family Property Company, LLC – ETJ Review

F/W WPCC – President Petersen

1. C.D. Smith Construction Pay Application No. 1

Protection Committee – President Petersen

1. Operator’s License Application Filed by Katlyn Kezbekus (Country Club Estates)
2. Extraordinary Expense Resolution
3. Geneva Lake Municipal Law Enforcement Recruitment Association Joint Venture Agreement
4. Leaf Collection Clarification

Public Works – Trustee McGreevy

1. Land Sale Offer – Poggensee Nohegan Way Property – Tabled 11/2/09
2. Sauganash Drive Construction Contract Pay Request No. 2
3. Potential Safety Building Drainage Easement
4. Construction Updates

Lakefront and Harbor – Trustee O’Connell

1. Mooring Lease Language Amendment

CDA – Trustee Turner

1. Fontana Boulevard Lighting and Landscaping Contract Pay Request No. 2
2. Joint Pedestrian Path Contract Pay Request No. 4
3. Reid Park Gazebo Proposal for Professional Design Services

Finance Committee – Trustee Kenny

1. Tax Bill Distribution Update
2. Cash Flow Statement
3. December Meeting Pending

Park Commission – Trustee Lewis

1. Tree City USA Recertification Application – December 31, 2009 Deadline

Closed Session

1. Closed Session
  - A. Pursuant to Chapter 19.85 (1) (g) Wis. Stats. “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” specifically claim filed by Peter Novak.
  - B. Adjourn Closed Session and Reconvene to Open Session 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.

Adjournment

Dated this 4<sup>th</sup> day of December, 2009.

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.