

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES
December 19, 2016 @ 5:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, December 19, 2016 beginning at 5:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

OPEN SESSION AGENDA

Call Meeting of Village Board to Order – President Kenny

Roll Call

Visitors Heard

Approval of Minutes

- ✓ November 21, 2016 Open and Closed Session Minutes

General Business

1. Brookwood Water Tower Agreement for Lakes Area Amateur Radio Club Equipment
2. Annual Holiday Gift Card Approval
3. PFC Appointment to Replace Sherry Eshoo
4. Pioneer Park Bathroom Project Bids
5. Temporary Class “B” License Application Filed by Friends of Fontana Fire, for January 21, 2017 Event
6. Temporary Operator’s License Applications Filed by Wolfgang A. Nitsch, Scott M. Peterson, Kelcie K. Mair, Stan A. Livingston
7. South Lakeshore Drive Contract Change Order No. 1 and Final Pay Request
8. Abbey Springs Water Main Contract Change Order No. 2 and Pay Request No. 4
9. EMS Billing 2017 Agreement Approval
10. Conditional Use Permit Filed by James Reuland, 490 N. Lakeshore Drive, Driveway Entry Pillars

CLOSED SESSION AGENDA

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically WPPA Union Contract Renewal Proposal and Employment Agreement for New Chief of Police, and Chapter 19.85(1)(e), “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 WPPA Union Contract Renewal Proposal and Employment Agreement for New Chief of Police.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Board of Trustees 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 meeting.

Adjournment

Dated this 16th day of December, 2016.

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

Theresa Loomer, 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.