

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL VILLAGE BOARD OF TRUSTEES MEETING at 4:30 pm
Followed by
CLOSED SESSION OF THE VILLAGE BOARD OF TRUSTEES at 5:30 pm
Followed by
REGULAR VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING at 6:00 pm

Monday, January 5, 2004

PLEASE TAKE NOTICE that following meetings have been called by the Fontana Village Board and will meet on Monday, January 5, 2004 @ 4:30 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Open Meeting at 4:30 p.m.
Closed Meeting at 5:30 p.m.
Open Meeting at 6:00 p.m.

A G E N D A

Call Special Meeting to Order
Roll Call

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

1. Interview with Planning Design Institute (PDI) for 2004 Village Planning Services.
2. Closed Session (at 5:30 pm)
 - 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"
 - B. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. "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"
3. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Village 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 item(s) or any other subject disclosed by the agenda for the Village Board meeting.

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

Announcements- Village President

1. Larry Austin – Recognition of Service Award
2. Town Hall Meeting for February 7, 2004 at 9 am – Lake Front Concept
3. Public Hearings Scheduled for January 26, 2004 – Plan Commission Meeting
 - a. ETZ Ordinance Amendment
 - b. Steve Beers Rezone RS1 to PD
 - c. Pheasant Ridge Lot Line Adjustment-PD Amendment
4. Special Village Board Meeting January 7, 2004 at 4:30 pm – Vandewalle & Associates Interview
5. Board of Appeals Hearing February 3, 2004 at 7:00 pm - Scherb

Approval of Minutes

December 8, 2003 Village Board Meeting

Village Treasurer Report

Approval of Village and Utility Payables

General Business – President Whowell

1. Jevardian Raze Order (229 First Avenue)
2. CWD Update
3. Ordinance Reconciling PFC Appointments
4. Resolution Establishing PFC Appointments and Terms

Administrative Report / Finance Committee – Administrator Hayden-Staggs and Trustee Cole

1. Impact Fee Study – James Mann, Ehlers & Associates
 - a. Schedule Public Hearing on Impact Fee Adoption
2. Establish Capitalization Rate for GASB 34
3. 2003 Audit – Letter of Engagement
4. Approve Designation of Agent for the Department of Employee Trust Funds of Village Clerk, Tricia Gages

Plan Commission – President Whowell

1. Condon Developer's Agreement
2. Tracy Rezone and Annexation Update

CDA - Trustee Turner

1. Monthly Update

Lakefront and Harbor - Trustee Bromfield

1. Resolution Changing Fees for Launch Departures
2. Resolution Changing Commercial Launch Fee
3. MJ's Lease Renewal Update
4. Antique Boat Show Request
5. Monthly Update

Protection Committee - Chief Olson

1. Operator License approval – Angela Joski
2. Monthly Update

Public Works - Trustee Petersen and Public Works Director Workman

1. Monthly Update
2. Schedule January DPW Meeting with Walworth DPW

F/W WPCC-Trustee Petersen

1. Monthly Update

Park Commission - Trustee Geye

1. Big Foot Lions Club Lobster Boil – Andy Pearce
2. Big Foot Lions Club 4th of July Celebration – Andy Pearce
3. Big Foot Recreation Report – Keith Graunke
4. Monthly Update

Adjournment

Dated this 2nd day of January, 2004.

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

Tricia Gages

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. – 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.

MEMORANDUM

DATE: January 2, 2004
TO: Village of Fontana Board of Trustees
FROM: Tricia Gages
Village Clerk

The Minutes from the December 8, 2003 Meetings will be available on Monday, January 5, 2004 as well as the 01-05-04 Board Resolution(s) and the bio information on the PFC members.

Sorry for this inconvenience.