

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN  
Monthly Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Tuesday, January 3, 2023 @ 5:00 pm**

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Tuesday, January 3, 2023 starting @ 5:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

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

**AGENDA**

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

- ✓ December 5, 2022

Village Treasurer’s Report, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

General Business – President Kenny

1. Approve Closeby Text Marketing Contract
2. Concept Review of Abbey Provident Proposed Planned Development, Proposed Condominium Declaration and Discussion of Comprehensive Plan Conformity
3. Ordinance Repealing and Recreating Figures 18-336, 18-337, 18-339, 18-340, 18-341, 18-342, 18-343, 18-344, 18-345, 18-346 of the Village of Fontana Municipal Code – Set Public Hearing
4. Ordinance Repealing and Recreating Article XVI, Extraterritorial Zoning Sections 18-300 through 18-399 of the Village of Fontana Municipal Code – Set Public Hearing
5. Ordinance Repealing and Recreating Sections 18-27(c)(29), 18-28(c)(5), 18-29(c)(3), 18-30(c)(3), 18-31(c)(3), 18-32(c)(3), 18-33(c)(3), 18-34(c)(8), 18-35(c)(6), 18-36(c)(9), 18-37(c)(10), 18-38(c)(3), 18-39(c)(15), 18-40(d), 18-41(c)(8), 18-42(c)(18), 18-54, 18-59(e), 18-217(a-s), 18-331 A-1 (c)(6), 18-332 A-2 (c)(6), 18-333 A-3 (c)(6), 18-334 A-4 (c)(52), 18-335 A-5 (c)(6), 18-336 RCE (c)(2), 18-338 C-1 (c)(8), 18-339 C-2 (c)(12), 18-340 C-3 (c)(6), 18-341 P-1 (c)(22), 18-342 P-2 (c)(20), 18-343 B-1 (c)(14), 18-344 B-2 (c)(24), 18-345 B-3 (c)(29), 18-346 B-4 (c)(32), 18-347 M-3 (c)(13) of the Village of Fontana Municipal Code – Set Public Hearing
6. Consider Action to Impose a License Condition on Tourist Rooming Houses Whereby the Rental shall not be Advertised as Available for Periods of Less than Seven Days
7. Discussion or Action on Code Enforcement Services Contract
8. Operator License Applications filed by Albaro Gomez and Balwinder Kaur for Fontana Shell

Protection Committee – Trustee Petersen

1. Discussion or Action on Proposed Semper Running Half Marathon on July 8, 2023
2. Discussion or Action on Stop Sign Locations on Third Avenue and at S. Lakeshore Drive & Indian Hills Road
3. Discussion or Action on Safety Building Status and Future Planning
4. Discussion or Action on Amended Shared Services Agreement with Williams Bay
5. Approve Purchase of X Series Monitor and Defibrillator \$30,000
6. Update on EMS/Fire Hiring Process
7. Discussion or Action Regarding Flex Grant Award
8. Authorize Sale of 2014 Ford Explorer

9. Update on Investigator Position
10. Update on Coyote Trapping
11. Proposed Fireworks Letter to Village of Walworth to Disallow Fireworks Sales

Public Works Committee – Trustee O’Neill

1. Change Order No. 1 – Wolf Paving 2022 Street Program and Fontana Boulevard Irrigation System
2. Pay Application No. 2 – Wolf Paving 2022 Street Program and Fontana Boulevard Irrigation System
3. Payment Recommendation No. 1 – Beach House Roof Repairs

Lakefront Committee – Trustee Pappas

1. Consider Action on Estimate for Pier Repairs from Austin Pier Service Inc.
2. Approve Invoice from Austin Pier Service Inc for Pier Removals

HR Committee – President Kenny

1. Proposed Modification for EMS/Fire Officer Stipend and Pay Schedule
2. Proposed Handbook Clarification for Fire/EMS Funeral Leave Policy
3. Proposed Handbook Clarification for Fire/EMS Holiday Pay
4. Recommend Action on Revisions to Vacation Schedule

Adjournment

Dated this 29<sup>th</sup> day of December, 2022

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

*Drew Lussow, Village Clerk*

[villageclerk@villageoffontana.com](mailto:villageclerk@villageoffontana.com)

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 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 Village of Fontana on Geneva Lake 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.