

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, January 4, 2021 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet virtually on **Monday, January 4, 2021 starting @ 5:00 pm.**

MEMBERS OF THE PUBLIC MAY ATTEND THIS VIRTUAL MEETING BY DIALING +1.312.626.6799, ENTERING MEETING ID: 207 294 6166# OR MAY JOIN BY HOLDING CONTROL KEY AND CLICKING ON THE FOLLOWING LINK <https://us02web.zoom.us/j/2072946166> . PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.

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

Call Meeting of Village Board to Order – President Kenny
Roll Call

CLOSED SESSION AGENDA

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(g), “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 Case Filed against Zoning Board of Appeals and Claim Filed by Property Owner at 431 Harvard Avenue.
2. Adjourn Closed Session and Reconvene to Open Session at approximately 5:15 pm 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.

OPEN SESSION AGENDA

Visitors Heard

Approval of Minutes
✓ December 7, 2020

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

Approval of Village and Utility Payables

General Business – President Kenny

1. 2021 Semper Running Half Marathon on Saturday, July 10, 2021 – Carlie Blackman
2. 2020-21 Revised Hunting Resolution
3. Consider action – Lease Amendments for the possible occupancy of a portion of the Lake Geneva Marine leased building by the GLLEA
4. Revisit Village Hall Office Hours
5. Direction on Building Inspection IGA

Plan Commission – Trustee Petersen

1. Update on Conditional Use Permit Application filed by Rick Ackman on behalf of Big Foot Country Club for

- an expansion of an existing patio for outdoor entertainment at 770 Shabbona Drive – Tabled 12/07/20
2. Certified Survey Map Application filed by John Bria for the property located at N 2058 Hwy 67, Town of Walworth ETZ – Tabled 12/07/20

Public Works – Trustee O’Neill

1. Approval of 2021 Utility Budget
2. Discuss Proposed Stormwater Detention Pond off Hwy 67 – Walworth
3. Authorize Sale of Boss TGS 800 Tailgate Salt Spreader

Lakefront & Harbor Committee – Trustee Pappas

1. Austin Pier Service Quote for 2021 Repairs
2. GLA Proposal for Watercraft Cleaning Station

Park Commission – Trustee Livingston

1. Consider Removal of Failing Sycamore Tree Along Hwy 67 Near Fontana Fen

Adjournment Village Board

You must register in advance if you wish to speak during the Visitor’s Heard Portion of the meeting. You may register by calling 262-275-6136 or by email villageclerk@villageoffontana.com.

Dated this 30th day of December, 2020

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

Stephanie Smith, Deputy Clerk/Treasurer

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.