

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Tuesday, January 4, 2022 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet virtually on **Tuesday, January 4, 2022 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.

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 emailing villageclerk@villageoffontana.com. All requests must be received by 12:00 pm the day of the meeting.

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

AGENDA

Call Meeting of Village Board to Order – President Kenny

Roll Call

Visitors Heard

Approval of Minutes

- ✓ October 28, 2021
- ✓ December 6, 2021 (Open & Closed)
- ✓ December 15, 2021 (Open & Closed)
- ✓ December 20, 2021 (Open & Closed)

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Authorize Payment No. 2 for Abbey Springs Pond Easements in the amount of \$150,000
2. Amend Zoning Ordinance Section 18-28, Regarding Reference to Lot Line Adjustments – Set Public Hearing

Public Works Committee – Trustee O'Neill

1. Approval of 2022 Utility Budget
2. Update on Stormwater Management Planning

Protection Committee – Trustee Prudden

1. 2022 Semper Running Half Marathon
2. Proposed Fire Hydrant Equipment Use Agreement with the Town of Linn – Tabled 10/4/21 & 11/1/21

Finance Committee – President Kenny

1. Adopt Ordinance Amending Section 78-254 Regarding Sewer Use Rates

HR Committee – President Kenney

1. 911 Lookout Proposal
2. Lodging Reimbursement Request for New Police Officer
3. Contract for Financial Services – Scott Vilona d/b/a Municipal Financial Services, LLC

Closed Session

1. Pursuant to Wis. Stats. 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 Contract for Financial Services – Scott Vilona d/b/a Municipal Financial Services, LLC
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 Village Board

Dated this 30th day of December, 2021

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

Stephanie Smith, Treasurer/Deputy Clerk

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.