

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, January 5, 2009
Closed Session @ 5:00 pm & Open Session @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, January 5, 2009 beginning with a Closed Session at 5:00 pm and an Open Session at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Closed Session
Amended AGENDA

Call Meeting of the Board of Trustees to Order at 5:00 pm – President Pollitt
Roll Call

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

1. Closed Session
 - 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,” specifically Non Union Employee Salaries & Non Union Employment Organization, and PT/LTE Police Wage
 - B. Pursuant to Chapter 19.85 (1) (g) Wis. Stats. “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 Century Fence-Beach Fence
 - C. Adjourn Closed Session and Reconvene to Open Session at approximately 6:00 pm or at the next regularly scheduled Village Board 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 Village Board meeting.

Open Session
Amended AGENDA

Pledge of Allegiance

Visitors Heard

Announcements

1. Nomination Papers Filing Deadline for Spring 2009 Election – **Tuesday, January 6, 2009 at 5:00 pm**
2. CDA Board Monthly Meeting – **Wednesday, January 7, 2009, 6:00 pm**
3. Library Board Monthly Meeting – **Wednesday, January 21, 2009, 10:00 am**
4. Park Commission Monthly Meeting – **Wednesday, January 21, 2009, 6:00 pm**
5. Plan Commission Monthly Meeting – **Monday, January 26, 2009, 5:30 pm**

Approval of Minutes

- ✓ December 1, 2008 Open and Closed Session Meetings

Village Treasurer’s Report

Approval of Village and Utility Payables

Plan Commission – Trustee Spadoni

1. Certified Survey Map Filed by Myron and Geraldine Audino & Subdivision Variance Requests – Tabled 11/3/08 & 12/1/08
2. Announce Public Hearings for January 26, 2009 Plan Commission Meeting – CUP Application Filed by T-Mobile Cellular for Robert Stewart Property & Amended CUP Application Filed by Tradewell Builders, LLC for Edward Lyon Property

General Business/Administrator’s Report – President Pollitt/Administrator Hayden-Staggs

1. Lake Geneva Triathlon Approval – Saturday, September 5, 2009
2. Ordinance to Create Ward 5 to Accommodate Jann Annexation
3. Treasurer Peg Pollitt Resignation
4. Authorization to Commence Hiring Process
5. Appoint Interim Treasurer & Approve Bonding
6. Approve Bank Resolutions for Walworth State Bank, First Banking Center and State Investment Pool
7. Approval of Annual Planning Services Contract with Vandewalle & Associates
8. Discussion on Sledding at Duck Pond Recreation Area
9. Resolution Adopting 2009 Salaries and Hourly Rates

Protection Committee – President Pollitt

1. Operator’s License Application Filed by Emile Bouchez, Abbey Resort
2. 2009 Squad Purchase
3. Part-Time/LTE Pay Proposal for Longevity – Tabled 12/1/08

Public Works – Trustee Petersen

1. Alliant Lease Agreement – Tabled 12/1/08
2. Timber Trail Lift Station Abandonment
3. Stormwater Advisory Committee Update
4. General Project Updates
5. Hiring Full Time DPW Employee Process and Timeline

CDA – Trustee Turner

1. STS Consultants Merger with AECOM USA, Inc. – Assign Duck Pond Ground Water Investigation Contract
2. Third Avenue Contract Payment Recommendation No. 4
3. Dade Avenue and Wild Duck Road Payment Recommendation No. 11-Final

Lakefront and Harbor – Trustee O’Connell

1. Update

Finance Committee – President Pollitt

1. Update

Park Commission – Trustee Lewis

1. Update

F/W WPCC – Trustee Petersen

1. Update

GLLEA – President Pollitt

1. Update

Joint Services Ad Hoc Committee – Administrator Hayden-Staggs

1. Update

Blue Ribbon Committee on Lakefront Building – Trustee Lewis

1. Lakefront RFP Update

Pending Items for Future Agendas

1. Fontana Fen Property Line Delineation

Adjournment

Dated this 2nd day of January, 2009.

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

Dennis L. Martin, 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.