

VILLAGE OF FONTANA-ON-GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE BOARD MEETING

Monday, January 7, 2002

6:00 p.m.

PLEASE TAKE NOTICE that the Village Board of Trustees, Village of Fontana-on-Geneva Lake, Walworth County, will meet on Monday, January 7, 2002, @ 6:00 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

A G E N D A

Call Meeting To Order
Roll Call
Pledge of Allegiance

Announcements – Administrative Hayden

1. Consider Action – Trustees Seminars for Continuing Education

Approve Minutes

□ December 3, 2001

Approve Payment of Village Bills

Visitors Heard

Items of Business – Village President

1. Consider Action – BZA Contract between Rex Henke and VOF
2. Consider Action – Resolution Adopting BZA Schedule of Fees
3. Consider Action - Charter Communications' Franchise Agreement
4. Consider Action – Resolution Setting Non-Union Salaries for 2002
5. Consider Action – Gage Marine Lease Agreement

Administrative Report/Finance Committee – Administrator Hayden

1. Consider Action – Banking Resolutions for 1st Banking Center
2. Discussion: Union Negotiations Update
3. Discussion: Change in Procedures for Professional Contracts
4. Discussion: Refinancing of Village Debt

Plan Commission – Village President

1. Consider Action - Extraterritorial Plat Review – Scott Schilthelm, W5027 Cobblestone

CDA – Trustee Turner

1. Consider Action - Approve CDA By-Laws
2. Consider Action – Approve Interim Funding for CDA

Fire Department – Trustee Spadoni

1. Consider Action – Exhaust System for Safety Building

Protection Committee – Trustee Spadoni

1. Consider Action – Application from Arlyn Brown – Books Are Fun, Division of Readers Digest for Solicitors Permit
2. Consider Action – Application from Ronald Kalck – Horizon Foods
3. Consider Action – Increase Pay for Part-Time Officers

Public Works – Administrator Hayden

1. Discussion – Well #4 Update

Parks & Recreation – Trustee Petersen

1. Consider Action – Recreation Interim Director Position

Lake Use Committee – Trustee Grabow / Ken Bell

1. Consider Action – Update on Lake Geneva/White River Dam

Adjournment

Posted and Dated this 4 day of January, 2002.

clerk@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 to request this service, contact the Clerk's office between 8:00 a.m.- 4:00 p.m. at 262-275-6136 or write P. O. Box 200, Fontana, Wisconsin 53125.