

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, January 7, 2019 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, January 7, 2019 starting @ 6:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

AGENDA

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

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

- ✓ December 3, 2018
- ✓ December 5, 2018
- ✓ December 18, 2018

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

Approval of Village and Utility Payables

General Business – President Kenny

1. A Resolution Authorizing and Providing for the Sale and Issuance of \$7,780,000* General Obligation Corporate Purpose Bonds, Series 2019A, and All Related Details
2. Fall 2019 Triathlon Proposal
3. Presentation by Mr. and Mrs. Perkins Regarding Possible Boat Showroom at 158 Fontana Boulevard
4. Appoint Jeffrey Durant, Patricia Durant and Cynthia Heindl as Election Inspectors
5. Appoint Bill Grunow to Finance Committee
6. Interfund Balance Transfer Reconciliation
7. Approval of Water Rate Ordinance

Public Works Committee – Trustee McGreevy

1. 2019 Lake Street and Parking Lot Construction Light Fixtures and Final Detail Approval
2. Approval of 2019 Utility Budget
3. SCADA Equipment Upgrade Recommendation from Equipment Replacement Fund
4. Contractor's Final Application for Payment for Tarrant Drive Lift Station Replacement
5. 2017 Road Reconstruction and Drainage Improvements – Final Payment and Closeout change order
6. Lake Street Water Main Relay – Final Payment and Closeout change order

Human Resources Committee – President Kenny

1. Recommendation for Proposals for Annual Employee Wage Scale and Performance Evaluation System
2. Rate Increase for Fire Dept. Staff
3. Recommendation for Street Dept. Crew Member Salary Increase for Water License Certification – Drew Peregell & Tyler Kahlke
4. Public Works Director Kevin Day Probationary Review
5. Administrator/Clerk Theresa Loomer Probationary Review
6. Payroll Resolution Amendment

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically, “Recommendation for Street Dept. Crew Member Salary Increase for Water License Certification – Drew Perepell & Tyler Kahlke, Public Works Director Kevin Day Probationary Review, Administrator/Clerk Theresa Loomer Probationary Review; and 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 Claims Filed by Irwin & Zabowski.
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

Dated this 4th of January, 2019

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

Theresa Loomer, Village 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.