

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
Monday, January 8, 2024 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, January 8, 2024 starting @ 5:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

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

**AGENDA**

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

- ✓ December 11, 2023 (Open and Closed Session)

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Discussion or Action on Approving Disclosure Counsel Foley & Lardner
2. Discussion or Action on a Resolution Authorizing and Providing for the Sale and Issuance of \$5,495,000 General Obligation Corporate Purpose Bonds, Series 2024A, and All Related Details
3. Discussion or Action on Proposed Ordinance Amendment Repealing and Recreating Sections 18-108(b) – Set Public Hearing
4. Discussion or Action on Proposed Ordinance Amendment Repealing and Recreating Figures 18-27, 18-28, 18-29, 18-30, 18-31, 18-32, 18-33, 18-34, 18-35, 18-36, 18-37, 18-38, 18-39, 18-41, 18-42, 18-81, 18-82 – Set Public Hearing
5. Discussion or Action on Renewal of Lake Geneva Marine Lease Agreement
6. Discussion or Action to Approve Limited Service Fee Agreement with Crivello Carlson Law Firm
7. Accept Resignation of Trustee Tom McGreevy

Public Works Committee – Trustee O’Neill

1. Discussion or Action on Public Safety Building Roof Bid – Distinctive Roofing, Inc. - \$85,879
2. Discussion or Action on LRE’s December Invoice - \$7,860.25
3. Change Order No. 1 for Pioneer Park Restroom Building and Porter Court Plaza Sidewalk
4. Payment Recommendation No. 2 for Pioneer Park Restroom Building and Porter Court Plaza Sidewalk

Plan Commission – Trustee Petersen

1. Action on Zoning Ordinance 010824-01 to Rezone Property from LR-0 Lakefront Residential Zoning to Planned Development Zoning for the Construction of Four Additional Homes (Total of Five on Site) and Two Accessory Dwelling Units, Application Filed by Origer Family / Mike Origer,

at 1572 Teal Lane, Unit 1C, Wheeling, IL 60090 to Amend Current Zoning of Property Located at 620 S. Lakeshore Drive, Tax Parcel No. STFV 00114.

2. Discussion or Action on Recommendation by Plan Commission to Approve the Conditional Use Permit Filed by Sauk 556 LLC / Mark Tabit for Accessory Dwelling Unit for the Property Located at 556 Sauk Trail

#### 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 Rasmussen vs. Fontana, 22-CV-758.
2. Adjourn Closed Session and Reconvene to Open Session, or at the next regularly scheduled committee 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 5<sup>th</sup> day of January, 2024

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

*Drew Lussom, Village Clerk*

[villageclerk@vi.fontana.wi.gov](mailto:villageclerk@vi.fontana.wi.gov)

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.