

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN  
CLOSED SESSION OF THE VILLAGE BOARD OF TRUSTEES  
Followed by  
VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

**Monday, February 2, 2004**

PLEASE TAKE NOTICE that following meetings have been called by the Fontana Village Board and will meet on Monday, February 2, 2004 @ 5:00 pm., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed Meeting at 5:00 pm**  
**Open Meeting at 6:00 pm**

**AMENDED AGENDA**

Call Open Meeting to Order  
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"
  - B. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require"
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Village 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 item(s) or any other subject disclosed by the agenda for the Village Board meeting.

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

Announcements- Village President

1. Board of Appeals Hearing February 3, 2004 at 7:00 pm - Scherb
2. Town Hall Meeting for February 7, 2004 at 9 am – Lake Front Plan
3. Candidate Forum for February 7, 2004 at 11 am
4. Public Hearing on Village Impact Fees for March 2, 2004 at 6 pm
5. March Board Meeting March 2, 2004 at 6 pm
6. Joint meeting with Village of Walworth for Boundary Review on March 15, 2004 at 6 pm

Approval of Minutes

- ✓ December 8, 2003 Village Board Meeting
- ✓ January 5, 2004 Special and Regular Board Meetings

Village Treasurer Report

Approval of Village and Utility Payables

General Business – President Whowell

1. Jevardian Raze Order (229 First Avenue)
2. CWD Conclusion

3. 2004 Planning Contract
4. 2004 Building Inspection Contract
5. Schedule Joint Police Department/Village Board Meeting
6. Resignation of Court Clerk Pam Hoak
7. Resolution Establishing 2004 Salaries of Non-Union Employees
8. Appointment of Election Inspector

Administrative Report / Finance Committee – Administrator Hayden-Staggs and Trustee Cole

1. Joint report with Public Works
  - a. 2004 Utility Budget
2. Purchase Budgeted Receipt Printer
3. Joint Report with Lakefront & Harbor Committee
  - a. Commercial Launch fees

Plan Commission – President Whowell

1. Ordinance repealing and recreating Municipal Code Section 18.278(j)(3) pertaining to ETZ C-3 District
2. Ordinance amending the Pheasant Ridge PD for lot line adjustments
3. South Shore Club Plat Amendment
4. Steve Beers Rezone Update

CDA - Trustee Turner

1. Monthly Update
2. Resignation of Membership
3. Appointment of New Membership

Lakefront and Harbor - Trustee Bromfield

1. Monthly Update

Protection Committee - Chief Olson

1. Repealing and recreating Municipal Code Section 42-49 pertaining to Alarm maintenance
2. Fontana Boulevard Warning Signs for Fire and EMS Departments
3. Drug Related Vehicle Seizure
4. Monthly Update
5. Resignation of Membership
6. Appointment of New Committee Membership

Public Works - Trustee Petersen and Public Works Director Workman

1. Appointment of New Committee Membership New Public Works Committee Member
2. Fontana/Walworth Water Connection
3. Shop and Water Department Organization

F/W WPCC-Trustee Petersen

1. Monthly Update
2. Renewal of FW-WPCC Agricultural Land Lease

Park Commission - Trustee Geye

1. Monthly Update
2. Resignation of Membership
3. Appointment of Membership

**Adjournment**

Dated this 30th day of January, 2004.

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

*Tricia Gages*

[villageclerk@villageoffontana.com](mailto: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. – 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.