

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, February 1, 2021 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet virtually on **Monday, February 1, 2021 starting @ 5:00 pm.**

MEMBERS OF THE PUBLIC MAY ATTEND THIS VIRTUAL MEETING BY DIALING +1.312.626.6799, ENTERING MEETING ID: 207 294 6166# OR MAY JOIN BY HOLDING CONTROL KEY AND CLICKING ON THE FOLLOWING LINK <https://us02web.zoom.us/j/2072946166> . PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.

You must register in advance if you wish to speak during the Visitor's Heard Portion of the meeting. You may register by calling 262-275-6136 or by emailing villageclerk@villageoffontana.com.

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

AGENDA

Call Meeting of Village Board to Order – President Kenny

Roll Call

Visitors Heard

Approval of Minutes

- ✓ January 4, 2021 (Open and Closed Session)

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

Approval of Village and Utility Payables

General Business – President Kenny

1. DNR Request to perform erosion control work on VanSlyke Creek in Hildebrand Property
2. GLLEA Appointment and Stipend for Secretary/Treasurer Position
3. GLLEA request for Furnace and Air Conditioner Improvements
4. GLLEA Sublease Agreement
5. Operator License Application for Madison T. Nourigat (Little Bar)
6. Reconsider Village Hall Office Hours

Plan Commission – Trustee Petersen

1. Ordinance Amending Zoning Code Section 18-56(r) regarding Resort Hotel
2. Conditional Use Permit Application Filed by Michael Lucero on behalf of Abbey Resort Condominium Association for an employee housing building at 269 Fontana Boulevard
3. Ordinance Amending Zoning Code Section 18-84(7) regarding Accessory Structure Setback Intrusions
4. Conceptual Presentation for Townhomes at 132 and 144 W. Main Street
5. Resolution Initiating Comprehensive Plan Amendment Process for 132 and 144 W. Main Street
6. Consider action—waiving unnecessary procedural requirements for a CSM that crosses a subdivision boundary per Wis Stats Section 236.34(dm)

Park Commission – Trustee Livingston

1. Park Permit Application and Temporary Liquor License Filed by Big Foot Lions Club for Lobster Boil and Steak Fry on Saturday, July 31, 2021 for Reid Park
2. Park Permit Application Filed by Immanuel United Church of Christ for Fat Tire Race on Saturday, September 11, 2021 For Reid Park
3. Park Permit Application and Temporary Liquor License Filed by Big Foot Lions Club for Triathlon on Saturday, September 18, 2021 for Reid Park
4. Park Permit Application Filed by GTS for Use of Duck Pond Recreation Area Ball Fields April-July 3pm-dark
5. Memorial Bench Application Filed by John O’ Neill for Little Foot Playground
6. Memorial Tree Application Filed by John O’Neill for Sugar Maple at Fontana Fen
7. Memorial Bench Application Filed by Laura Rozak for Lakefront (Corner of Lake St. and Kinzie St.)
8. Memorial Bench for Dennis Barr at Duck Pond

Public Works – Trustee O’Neill

1. Replace VFD at Brickley Booster Station
2. Replace Handheld Water Meter Reader and Autoread Software Support
3. Authorize Sale of Truck #3 2009 Ford F250
4. Authorize Sale of Old Western Blizzard Plow
5. Proposed Stormwater Management Plan for 862 Sauganash Drive
6. Approve 2020-2021 Indian Hills Road LRIP Project for Engineering and Bidding

Finance Committee – President Kenny

1. Proposal for County Library Back Payments
2. Recommend Simple Water Rate Increase
3. Update on Moody’s Rating

HR Committee – President Kenny

1. WPPA Contract Negotiations

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” specifically WPPA Contract Negotiations.
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 Village Board

Dated this 29th day of January, 2021

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

Stephanie Smith, Deputy Clerk/Treasurer

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.