

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE BOARD MEETING with
SPECIAL CLOSED SESSION

Monday, February 3, 2003

5:00 p.m.- Special w/Closed Session Meeting

6:00 p.m. – Regular Open Meeting

PLEASE TAKE NOTICE that the Village Board of Trustees, Village of Fontana-on-Geneva Lake, Walworth County, will meet on Monday, February 3, 2003 , starting @ 5:00 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin. President Whowell called a Closed Session and it will convene prior to the regular business meeting as noted on this Agenda.

A G E N D A

Call Meeting To Order
Roll Call

5:00 p.m.

Announcement for Board of Trustees to Consider Going Into Closed Session– Village President
(Motion & second followed by voice roll call vote)

1. 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.”

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.

6:00 p.m.

Call Meeting To Order

Pledge of Allegiance

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

Announcements – Village President

Approve Minutes

- January 6, 2003 Regular Board Meeting

Approve Payment of Village Bills

Treasurer's Report

- Cash Balances and Activity

Visitors Heard

Items of Business – Village President

1. Budgeted Roof Repair DPW Garage Site
2. Budgeted Safety Building Meeting Room Repairs

Administrative Report/Finance Committee – Administrator Hayden

1. Accept Resignation from Treasurer David Bornstein
2. 2003 Utility Budget
3. Resolution Setting Exempt Salaried and Hourly Non-Union Personnel Salaries for 2003
4. Computer Purchases & Police Department Overhaul
5. Authorize 1.5 Million Dollar Demand Note on Behalf of CDA

Plan Commission – Village President

1. Ordinance Amending Article X of the Municipal Code Regarding Signage
2. GIS - Official Zoning Map Layer

CDA – Trustee Turner

1. Approval of Confidentiality Document
2. Official Announcement of Land Purchase
3. State Municipal Agreement for Highway Improvement Project

Protection Committee – Trustee Spadoni

1. Schedule Joint Meeting with Protection, Village Board and Police Dept.

Fire Department – Trustee Spadoni

1. Possible Future Location of Fire Dept. at Wild Duck and Dade Road

Rescue Squad – Trustee Spadoni

1. Department Update

Public Works – Administrator Hayden

1. Hire Russ Adams Full Time
2. Harvard Club Sewer Emergency Resolve
3. Contract 3-2002 / Bulk Storage Pay Request
4. GIS Specifications

5. Vacation Buy-Out
6. Accept Resignation from Bob Torkelson

Lakefront & Harbor – Trustee Bromfield

1. Ordinance Repealing and Recreating Section 54-161(c) (1) (a) and (b) of the Municipal Code
2. Resolution Establishing Fees and Charges Pursuant to Section 54-161 of the Municipal Code;
Specifically Beach Season Pass Fees and Parking Sticker Fees
3. Mooring Lease Agreement
4. Gage Marine Lease

Park Commission – Trustee Gey

1. Grant Application Search for Park & Open Space Plan
2. Tree Ordinance Review
3. Open Space Plan Update

Adjournment

Dated this 31 day of January, 2003.

Posted: Village Hall, Fontana Library, Post Office

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 Village 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.

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.