

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, February 3, 2020 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, February 3, 2020 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

- ✓ January 6, 2019
- ✓ January 9, 2019

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Update on Progress of S. Lakeshore Drive Reconstruction Project
 - Bid Opening Date
 - Progress on Easements
 - Parking on S. Lakeshore Drive
2. Consider Memorandums of Understanding for Abbey Springs Tunnel and Golf Course Ponds
3. Temporary Liquor License Applications Filed by Anders W. Pearce and Kevin M. Racky for Big Foot Lions Club Lobster Boil and Steak Fry on July 25, 2020 and Triathlon on September 21, 2020
4. Approval of Operator’s License Application for Danielle S. Fasano (Abbey Resort) and Anne T. Aloisio (Abbey Resort)
5. Accept Resignation of Jim Frost from Protection Committee
6. Accept Resignation of Lisa Kenny from Library Committee

Park Commission – Trustee Livingston

1. Park Permit Application Filed by Big Foot Lions Club for Lobster Boil and Steak Fry on Saturday, July 25, 2020 for Reid Park Gazebo and Reid Park Pavilion
2. Park Permit Application Filed by Big Foot Lions Club for Triathlon on Saturday, September 19, 2020 for Reid Park Pavilion
3. Park Permit Application Filed by Immanuel United Church of Christ for Fat Tire Race on Saturday, September 12, 2020 for set up of a tent and concession area in Reid Park
4. Memorial Park Bench Application Submitted by Alyssa Lencioni for Little Foot Playground
5. Proposed Planting and Stewardship Workshops Hosted by Roy Diblik

Lakefront & Harbor Committee – Trustee Pappas

1. Austin Pier Service Quote for 2020 Repairs
2. Update on Slip Rentals and Non-Payment of 2nd Installment
3. Amend Fee Schedule for Non-Resident Employee Parking Stickers

Finance Committee – President Kenny

1. 2020 Utility Budget

Human Resource Committee – President Kenny

1. Determine Employment Categories that Require Pre-Employment Physicals
2. Probationary Review and Compensation for Deputy Clerk/Treasurer Stephanie Smith
3. Compensation Review for Treasurer Scott Vilona
4. Transfer DPW Mechanic from Salary to Hourly Pay
5. Salary 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 Probationary Review and Compensation for Deputy Clerk/Treasurer Stephanie Smith, Compensation Review for Treasurer Scott Vilona, Transfer DPW Mechanic from Salary to Hourly Pay and Salary Resolution Amendment.
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 31st day of January, 2020

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.