

VILLAGE OF FONTANA-ON-GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE BOARD MEETING
Monday, February 4, 2002
6:00 p.m.

PLEASE TAKE NOTICE that the Village Board of Trustees, Village of Fontana-on-Geneva Lake, Walworth County, will meet on Monday, February 4, 2002, @ 6:00 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

A G E N D A

Call Meeting To Order
Roll Call
Pledge of Allegiance

Announcements – President Whowell

1. ETZ Meeting
2. Citizen of the Year Committee, Jerry Sjoberg

Approve Minutes

- January 7, 2002 Regular Meeting
- January 21, 2002 Special Meeting

Approve Payment of Village Bills

Visitors Heard

1. Rotary Club Presentation of Donated Funds to Duck Pond
2. Announce by Trustee Bromfield

Items of Business – Village President

1. Consider Action – Resolution - Dockominium Legal Support
2. Consider Action – Utility Lease with Lake Geneva Yacht Club
3. Consider Action– Overlay District for Abbey Springs – Michael Falls
4. Consider Action – Personnel Policy Amendment – Military Pay
5. Discussion – BZA Official Complaint Form – John Bromfield

Administrative Report/Finance Committee – Administrator Hayden

1. Consider Action – 2002 Utility Budget
2. Consider Action – Resolution for Write Off Delinquent Personal Property
3. Consider Action – Computer Conversion Update
 - a. On Site Maintenance Contract
4. Consider Action – WCMA Conference – 3/6, 3/7 & 3/8

Zoning Administrator – Rex Henke

1. Consider Action – Existing Platted Non-Conforming Lots within VOF
2. Consider Action – Verification from State Regarding Cross Connections

Lake Use Committee – Trustee Grabow / Ken Bell

1. Consider Action – Lake Geneva Dam Project, Multi-Jurisdictional Agreement

Plan Commission – Village President

1. Consider Action – Ordinance to Rezone VOF Property located @ 208 Dewey
2. Consider Action – CSM for Nick Savaiano, N1577 North Creekside Lane, Town of Linn

CDA – Trustee Turner

1. Consider Action - Update on Redevelopment Plan

Fire Department – Trustee Spadoni

1. Consider Action – Electrical Work for Exhaust System at Safety Building
2. Consider Action – Heating System for Safety Building

Protection Committee – Trustee Spadoni

1. Consider Action – Ralph O’Connell as Alternate Committee Member
2. Consider Action – New Officers for Rescue Squad
3. Consider Action – Increase Pay for Part-Time Officers
4. Consider Action - MABAS – Mutual Aid Box System Alarm Agreement
5. Discussion/Consider Action – Ordinance 6-7-82-1 Relating to Powers and Duties of Library Board and Prohibiting Theft and Unlawful Retention of Library Materials
6. Consider Action – Solicitors Permit – Arlyn Brown
7. Consider Action – Operator License
8. Discussion - Notification of Chain of Command
9. Discussion – Thanks to Fire, Rescue and Police on Traffic Accident

Public Works – Administrator Hayden/President Whowell

1. Consider Action – Tarrant Lift Station Quote
2. Consider Action – Lake Geneva Marine Roof Repair
3. Consider Action – Well #4 Update
4. Consider Action – Municipal Building Misc. Repairs Update

Lakefront & Harbor – Trustee Bromfield

1. Consider Action – Lifeguard Services Contract for 2002 Summer Season
2. Consider Action – Gage Marine Lease Agreement
3. Consider Action – Proposal from Austin Pier Service to Repair VOF Piers
3. Consider Action - VOF Beach Passes

Parks & Recreation – Trustee Petersen

1. Consider Action – Temporary Leave of Absence – Cliff Semmler

Adjournment

Posted and Dated this 1 February, 2002.

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 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.