

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
Hybrid Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, February 6, 2023 @ 5:00 pm

PLEASE TAKE NOTICE that the following hybrid meeting has been called by the Fontana Village Board and can meet virtually and in person on **Monday, February 6, 2023 starting @ 5:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

This meeting will be a hybrid meeting of the Board. Members of the Board can attend in person or via Zoom video/audio software. Members of the public can attend only in person. The public can attend in person at 175 Valley View Drive, Fontana, Wisconsin 53125 at the previously stated day and time.

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

AGENDA

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

1. Walworth School District Referendum Presentation – Phil Klamm

Approval of Minutes

- ✓ January 3, 2023

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Concept Review: Proposed Family Compound Zoning Changes, 620 S. Lakeshore Drive, Origer Trust Property; Discussion with Property Owner
2. Discussion or Action Regarding the Street Lights in the Glenwood Springs Subdivision
3. Building Permit Fee Reimbursement Request – Hoffmann Property
4. Discussion or Action on 2023 Triathlon Agreement with Peak Performance Professionals, LLC for Saturday, September 16, 2023
5. Discussion or Action on Concept of Purchasing Tablets for Village Board Members for Meeting Packets
6. Approve Resolution No. 020623-01 Authorizing Treasurer Baumann as Signer on Park Commission Bank Accounts
7. Accept Full-time Employment Resignation of Paramedic/Firefighter Dave Fonder
8. Accept Resignation of Lee Eakright from Lakefront & Harbor Committee
9. Operator License Application filed by Conor Shea (Kimkasi Pub) and Daniel Dusik (Chucks)

Plan Commission – Trustee Petersen

1. Discussion or Action on ETZ and Plan Commission Recommendation on the Zoning Code Ordinance Amendments to Recreate Article XVI, Sections 18-300 through 18-399
2. Discussion or Action on ETZ and Plan Commission Recommendation on the Zoning Code Ordinance Amendments to Sections 18-336 through 18-337 and 18-339 through 18-346
3. Discussion or Action on ETZ and Plan Commission Recommendation on the Zoning Code Ordinance Amendments to Chapter 18 regarding Communication Towers Ordinances

Protection Committee – Trustee Petersen

1. Discussion or Action on ALS Support to Linn Township as Far East as Academy Road
2. Discussion or Action on Memorandum of Understanding Between Fontana Fire & Rescue and the Sharon VFD – 2022 Assistance to Firefighters Grant Program Application
3. Discussion or Action on Boat Lift Donation to Fire Department

Public Works Committee – Trustee O’Neill

1. Discussion or Action on Glenwood Springs Drainage Pipe – Tabled 12/5/22
2. Discussion or Action on 907 Sauganash Drive Water Quality Issue
3. Discussion or Action on Jerry Bachner’s Request to Appeal Water/Sewer Credit Denial
4. Discussion or Action on Sale of 2017 Can-Am and John Deere 1445 Tractor
5. Discussion or Action on Power Tech Invoice - \$23,771.75
6. Update on Hwy 67 Proposed Pedestrian Path

GLEA – President Kenny

1. Discussion or Action on Clean Boats Clean Waters Cost Share

Finance Committee – President Kenny

1. Discussion or Action on 2023 Utility Budget
2. Discussion or Action on First National Bank ACH Blocks and Filters

Lakefront Committee – Trustee Pappas

1. Update on Pier Slip Survey Results

Parks Commission – Trustee Livingston

1. Discussion or Action on Park Permit Application filed by Fontana Garden Club for Porter Court Plaza on Saturday, May 27, 2023, From 7:00 AM to 5:00 PM
2. Discussion or Action on Park Permit Application filed by Big Foot Lions Club for Big Foot Lions Club Lobster Boil at Reid Park Gazebo, Pavilion, and all of Reid Park on Saturday, July 29, 2023, from Noon to 11:30 PM with Fees to be Waived.
3. Discussion or Action on Big Foot Lions Club for Big Foot Triathlon at Reid Park Gazebo on Saturday, September 16, 2023, from 7:00 AM to 2:00 PM with Fees to be Waived.
4. Discussion or Action on GTS Applications for use of Duck Pond Ball Fields on 3/25/23,4/22/23,4/29/23,05/12/23-05/14/23, 05/27/23-05/29/23, 06/02/23-06/04/23
5. Discussion or Action on GTS Application for use of Duck Pond Ball Fields for Practices held on Monday-Friday Nights During April-July From 5:00 PM To 7:30 PM
6. Update on Holiday/Tree Purchase funded by Tourism and Approved by Parks

Police and Fire Commission – President Kenny

1. Update on EMS/Fire Staffing

HR Committee – President Kenny

1. Discussion or Action on Part-Time EMS/Fire Pay Schedule
2. Discussion or Action of Insurance Contribution for Part-Time WRS Eligible Employees

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 EMS/Fire Candidate Employment Recommendations and Administrator Compensation and 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 Easement Negotiations with Big Foot Country Club.

2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled 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 items or any other subject disclosed by the agenda for the meeting.

Adjournment

Dated this 3rd day of February, 2023

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

Drew Lussow, 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.