

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
Monday, February 7, 2022 @ 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 7, 2022 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](mailto:villageclerk@villageoffontana.com). All requests must be received by 12:00 pm the day of the meeting.**

**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

- ✓ December 29, 2021 (Open & Closed)
- ✓ January 4, 2022

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Park Permit and Temporary Class "B"/Class "B" Retailers License Applications filed by Dan Green Touch a Life, Heal a Heart, Inc. for Pig in the Park on Saturday, July 9, 2022 at Reid Park
2. Park Permit and Temporary Class "B"/Class "B" Retailers License Applications filed by Big Foot Lions Club for Annual Lobster Boil and Steak Fry on Saturday, July 30, 2022 at Reid Park
3. Temporary Operator License Applications filed by Anders W. Pearce, Daniel A. Pearce, Kevin M. Racky and Patrick J. Kenny for Big Foot Lions Club Annual Lobster Boil and Steak Fry on Saturday, July 30, 2022
4. 2022 Fireworks Agreement with J & M Display
5. 2022 Triathlon Agreement with Peak Performance Professionals (P3)
6. Chapter 18 Floodplain Ordinance Amendments as Required by DNR – Set for Public Hearing
7. Ratify Revised Contract with Schaeffer Municipal Services, LLC, for Zoning Administration
8. Ratify Revised Contract with SAFEbuilt, Inc. for Building Inspection Services
9. Accept Resignation of Jim Feeney from Zoning Board of Appeals
10. Appoint Ron Nyman to Vacant Position on Zoning Board of Appeals
11. Accept Resignation of Treasurer/Deputy Clerk Stephanie Smith

Park Commission – Trustee Livingston

1. Park Permit Application filed by Immanuel Church of Christ for 2022 Fat Tire Event on Saturday, September 10, 2022 at Reid Park
2. Park Permit Application filed by Big Foot Lions Club for 2022 Triathlon on Saturday, September 17, 2022 at Reid Park
3. Park Permit Application filed by CTW for Use of Duck Pond Ball Fields on April 9-10 and April 23-24 for Tournaments
4. Park Permit Application filed by GTS for Use of Duck Pond Ball Fields April – July, Monday – Thursday, 5:00 pm to 8:00 pm
5. Park Permit Application filed by GTS for Use of Duck Pond Ball Fields on May 6 – 8, May 28 – 30, June 3 – 5, September 10 – 11 and September 23 – 25 for Tournaments

Lakefront & Harbor Committee – Trustee Pappas

1. Adopt Chapter 54 Ordinance Amendments
2. Quote from Austin Pier Service for Repairs in the amount of \$29,942.31
3. Quote from Austin Per Service for October Storm Damage Repairs in the amount of \$20,140.75
4. Recommendation to use Lumbar Rock for Future Municipal Pier Repairs
5. Renewal of Lease Agreement for Gage Marine Pier

Finance Committee – President Kenny

1. EMS/Paramedic Employee Staffing Proposal
2. EMS/Paramedic Staffing Collaboration with Williams Bay
3. Police Donation Account Request
4. Utility Billing Portal and Email Options Quote from Tyler Technologies
5. Discuss Future TID CIP Projects

Protection Committee – Trustee Prudden

1. Parking Citation Processing and Mobile Payment Application

Public Works Committee – Trustee O’Neill

1. Adopt Chapter 16 Ordinance Amendments
2. Update on Stormwater Management Plan - Shabbona Drive Outfall
3. Beach Fence Maintenance and Repairs

HR Committee – President Kenney

1. Recommendation to Hire CSO Jacob Rockweiler During Off Season
2. Humana Dental Plan and Premium Modification
3. Proposed Assistant Beach Manager and Launch Manager Positions
4. Assistant Beach Manager and Launch Manager Position Descriptions
5. Recommendation on Village Hall Staffing Positions and Proposed Hiring
6. Village Clerk and Village Treasurer Updated Position Descriptions

Adjournment Village Board

Dated this 4th day of February, 2022

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

*Stephanie Smith, Treasurer/Deputy Clerk*

[villageclerk@villageoffontana.com](mailto: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.