

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, February 12, 2024 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, February 12, 2024 starting @ 5:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

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

AMENDED AGENDA

General Business Item No. 7 and Protection Committee Item No. 4 added 2/9/24

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

- ✓ January 8, 2024 (Open and Closed Session)
- ✓ January 15, 2024 (Special Village Board Meeting)

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Discussion or Action on Appointment of Rob Rowe to Vacant Village Trustee Position
2. Discussion or Action on Appointment of Abbey Resort GM Dan Dolan to the Tourism Commission
3. Discussion or Action on Big Foot Country Club Firework Application
4. Discussion or Action on Park Permit and Temporary Class B Liquor License Applications 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 27, 2024, from Noon to 11:30 PM with Request for Fees to be Waived.
5. Discussion or Action on Temporary Operator Licenses for Anders Pearce, Daniel Pearce, Pat Kenny, and Kevin Racky for Big Foot Lions Club Lobster Boil Event
6. Discussion or Action on Protection Committee Status
7. Discussion or Action on Fontana Triathlon Agreement

Finance Committee – President Kenny

1. Discussion or Action on Ehlers Proposal for Bond Proceed Investment Services
2. Discussion or Action on Ehlers Arbitrage Monitoring Service
3. Discussion or Action on 2024 Utility Budget

Public Works Committee – Trustee O'Neill

1. Discussion or Action on 2024 Street and Infrastructure Improvements Project Award & Alternates
2. Discussion or Action on Dukes Root Control Sewer Foaming Proposal.
3. Discussion or Action on Well 4 Rehabilitation Change Order No. 1

4. Discussion or Action on Well 4 Rehabilitation Payment Recommendation No. 1
5. Discussion or Action on LRE Proposal for Well No. 5 Design, Approvals and Construction Testing Services
6. Discussion or Action on Public Works Committee's Recommendation to Deny the Request from Intertek PSI for Reduced Charge for Shabbona Drive Broken Water Main Invoice - \$6,758.34

Plan Commission – Trustee Petersen

1. Discussion or Action on Plan Commission's Recommendation to Deny the Zoning Ordinance Amendment Application filed by Indian Hills Association, P.O. Box 556, Fontana, WI 53125, to Amend Village Ordinance Sections 18-65(j)(2) and (4) Regarding Kayak and Non-Motorized Watercraft Storage Rack Capacity and Distance Pertaining to the Storage Racks from the Lakefront
2. Discussion or Action on Plan Commission's Recommendation to Approve the Proposed Ordinance Amendment Repealing and Recreating Figures 18-27, 18-28, 18-29, 18-30, 18-31, 18-32, 18-33, 18-34, 18-35, 18-36, 18-37, 18-38, 18-39, 18-41, 18-42, 18-81, 18-82 – Regarding Shoreyard Setbacks
3. Discussion or Action on Plan Commission's Recommendation to Approve the Proposed Ordinance Amendment Repealing and Recreating Sections 18-108(b) – Regarding Updating of the Village's Official Zoning Map and District Boundaries

Lakefront and Harbor Committee – Trustee Pappas

1. Discussion or Action on Fee Schedule Resolution – Commercial Launch Fees
2. Discussion or Action on Lakefront and Harbor Committee's Recommendation on Commercial Launches, Procedures, and Traffic Direction
3. Discussion or Action on Lakefront and Harbor Committee's Recommendation to Remove a Resident Off of the Boat Slip List Due to Non-Payment of Fees
4. Discussion or Action on Lakefront and Harbor Committee's Recommendation to Approve the Austin Pier Service Invoice for Pier Repairs in the amount of \$27,978.90.00
5. Discussion or Action on Lakefront and Harbor Committee's Recommendation to Approve the Austin Pier Service Invoice for Pier Removals in the amount of \$30,915.00.

Parks Commission – Trustee Livingston

1. Discussion or Action on Park Commission's Recommendation to Approve the Park Permit Application Filed by the Fontana Centennial Committee for Music in the Park Event at Reid Park Gazebo, Reid Park Pavilion, and all of Reid Park on June 30, July 7, July 21, August 11, August 25, and September 1, 2024 from 3:00 PM to 5:00 pm with Request for Fees to be Waived.
2. Discussion or Action on Park Permit Application Submitted by Bob Hanisch on Behalf of P3 for Fontana Triathlon Event at Reid Park Gazebo, Reid Park Pavilion, and all of Reid Park on Friday, September 13, 2024 from 11:00 AM – 4:00 PM for Setup and Saturday, September 14, 2024 from 6:00 AM – 2:00 PM for Triathlon Event with Request for Fees to be Waived
3. Discussion or Action on Park Commission's Recommendation to Approve the Park Permit Application Filed by Big Foot Lions Club for Fontana Triathlon Concessions at Reid Park Gazebo on Saturday, September 14, 2024, from 7:00 AM to 2:00 pm with Request for Fees to be Waived.
4. Discussion or Action on Park Commission's Recommendation to Approve the GTS Applications for Use of Duck Pond Ball Fields on 05/10/24-05/12/24, 05/25/24-05/27/24, 05/31/24-06/02/24 for Tournament Play
5. Discussion or Action on Park Commission's Recommendation to Approve the GTS Application for Use of Duck Pond Ball Fields for Practices held on Monday Nights from April-July
6. Discussion or Action on World Migratory Bird Day Resolution

Protection Committee – Trustee Petersen

1. Discussion or Action on Ordinance Repealing and Recreating Section 22-10 of the Municipal Code
2. Discussion or Action on Resolution Adopting Fire Department Fee Schedule
3. Discussion or Action on Paramedic Intercept Agreement with Village of Walworth

4. Discussion or Action on Protection Committee's Recommendation to Create an Ordinance Regarding Sex Offender Residency Restrictions

Human Resource Committee – President Kenny

1. Discussion or Action on Fire Captains Position Wages
2. Discussion or Action on DPW Foreman Position Vacancy and Position Recommendations

Closed Session

1. Pursuant to 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 the DPW Foreman Position Vacancy and Position Recommendations.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Police and Fire Commission 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 9th day of February, 2024

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

Drew Lussom, Village Clerk

villageclerk@vi.fontana.wi.gov

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.