

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT SESSION OF THE VILLAGE BOARD OF TRUSTEES
AND THE PLAN COMMISSION @ 5 PM

Followed by

PUBLIC HEARING ON IMPACT FEES
with
REGULAR VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING @ 6 PM

Followed by

CLOSED SESSION OF THE BOARD OF TRUSTEES

Tuesday, March 2, 2004

PLEASE TAKE NOTICE that following meetings have been called by the Fontana Village Board and will meet on Tuesday, March 2, 2004 beginning @ 5:00 pm., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AMENDED AGENDA

Call Joint Meeting of the Board of Trustees and Plan Commission to Order
Roll Call Village Board
Roll Call Plan Commission

Pledge of Allegiance

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

5:00 PM

- Discussion of Abbey Resort's Renovation Plans

Adjourn Plan Commission

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

6:00 PM

- Open Public Hearing on Impact Fees
As per due notice a public hearing will be called to order at 6:00pm, or shortly thereafter, for the purpose of considering the setting of Impact Fees.
 - Comments in Favor of the setting of Impact Fee
 - Comments in Opposition of the setting of Impact Fee
 - Recommendation to Village Board

Announcements- Village President

1. Board of Appeals Hearing March 16, 2004 at 6 pm – Scherb
2. ETZ Meeting on March 17, 2004 at 6 pm
3. Plan Commission Meeting on March 22, 2004 at 6 pm
4. Joint meeting with Village of Walworth for Boundary Review on March 15, 2004 at 6 pm
5. Joint Meeting of Plan Commission and ETZ on April 19, 2004 at 5pm
6. Newsletter Deadline

Approval of Minutes

- ✓ February 2, 2004 Village Board Meeting
- ✓ January 7, 2004 Special Board Meeting

Village Treasurer Report

Approval of Village and Utility Payables

General Business – President Whowell

- 1) Jevardian Raze Order (229 First Avenue)
- 2) 2004 Building Inspection Contract
- 3) Appointment of 2nd Alternate for Board of Appeals Committee
- 4) Jerry Coplien/Bernie Laird – Proposal to Complete Property Assessment Revaluation (approximately 7pm)
- 5) Appointment of Municipal Court Clerk
- 6) Bank Resolution on Signatures
- 7) Proposed April 2004 Town Hall Meeting

Administrative Report / Finance Committee – Administrator Hayden-Staggs and Trustee Cole

1. 27 pay period issue

Plan Commission – President Whowell

1. Tracy Development Update
2. Abbey Renovation Plan Update

CDA - Trustee Turner

1. Monthly Update

Lakefront and Harbor - Trustee Bromfield

1. Monthly Update
2. Ordinance Revision for Chapter 54 – In/Out Launch Charging

Protection Committee - Chief Olson

1. Monthly Update
2. Ballistic Vest Grant Request
3. Operator's License – Tennille Lee
4. Fontana Boulevard Warning Signs for Fire and EMS Departments

Public Works - Trustee Petersen and Public Works Director Workman

1. Update – Wells 2 & 4
2. Update – Fontana Walworth Water Connection
3. 2004 Utility Budget
4. 5 Year Plan

F/W WPCC-Trustee Petersen

1. Monthly Update

Park Commission - Trustee Geye

1. Monthly Update

Adjourn Open Meeting and Reconvene to Closed Session immediately thereafter without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the below said item(s) or any other subject disclosed by the agenda for the Closed Session.

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

- Closed Session
Pursuant to Chapter 19.85 (1) (c) Wis. Stats. "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

TRUSTEE RSVP REQUESTED

Dated this 27th day of February, 2004.

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

Tricia Gages

villageclerk@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 request this service, contact the Village of Fontana Clerk between 8:00 a. m. – 4:30 p.m. @ 262-275-6136 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 municipality 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.