

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, March 1, 2021 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet virtually on **Monday, March 1, 2021 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. 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

- ✓ February 1, 2021
- ✓ February 17, 2021

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Consider Installation of Fence on Small Beach
2. Consider Ordinance Creating Section 2-496 of the Village of Fontana on Geneva Lake Municipal Code relating to the Destruction and Preservation of Public Records
3. Approve Appointment of Successor Agent for Little Bar
4. Accept Resignation of Mary Kay Frazier from Library Board
5. Appoint Ann Barth to Library Board
6. Reschedule April Meeting due to Spring Election
7. Discuss Rental of Village Meeting Room (COVID Restrictions)
8. Reconsider Village Hall Office Hours

Plan Commission – Trustee Petersen

1. Consider Utility Easement for the property located at 637 Cherry Drive

GLLEA – President Kenny

1. Approve Moving Court Proceedings to Fontana

2. Approve Heating/Cooling Estimate for Lake Geneva Marine Building

FW/WPCC – Trustee O’Neill

1. Approve Phosphorus Removal Payment Recommendations in the amount of \$117,875.15

Park Commission – Trustee Livingston

1. Park Permit Application filed by Big Foot High School for Cross Country Meet on Thursday, September 23, 2021 for Duck Pond
2. Accept Donation for Duck Pond Batting Cages
3. Discuss Beach Restrictions for the 2021 Season

Public Works – Trustee O’Neill

1. Update on S. Lakeshore Drive Project
2. 2020 Street Resurfacing Projects – Closeout Change Order No. 1
3. 2020 Street Resurfacing Projects – Final Payment Recommendation No. 3
4. Request to Run Water and Sewer Laterals through Village Parcel SUP00006A
5. Wachs Hydro-Vac Trailer Purchase

Finance Committee – President Kenny

1. Simple Water Rate Increase Update
2. Proposed Sewer Rate Increase

Closed Session

1. 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 Professional Building Inspections, Inc., Contract Amendment.
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 Village Board

Dated this 26th day of February, 2021

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

Stephanie Smith, Deputy Clerk/Treasurer

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.