

VILLAGE OF FONTANA-ON-GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL VILLAGE BOARD MEETING W/ CLOSED SESSION
@ 5:30 P.M.

FOLLOWED BY

SPECIAL JOINT VILLAGE BOARD OF TRUSTEES
PLAN COMMISSION and CDA MEETING
with
PUBLIC HEARING RELATED TO AMENDMENT OF TAX INCREMENTAL
DISTRICT NO. 1 PROJECT PLAN
@ 6:00 P.M.

MONDAY, MARCH 3, 2003

PLEASE TAKE NOTICE that a SPECIAL VILLAGE BOARD MEETING W/ CLOSED SESSION FOLLOWED BY A SPECIAL JOINT VILLAGE BOARD OF TRUSTEES, PLAN COMMISSION and CDA MEETING, Village of Fontana-on-Geneva Lake, Walworth County, will take place on Monday, March 3, 2003 beginning @ 6:00 p.m., at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.
The scheduled and noticed Public Hearing will begin @ 6:00 p.m or as soon thereafter as the matter may be heard.

A G E N D A

Call Special Village Board with Closed Session Meeting To Order
Roll Call

Announcement for Board of Trustees to Consider Going Into Closed Session– President Whowell
(Motion & second followed by voice roll call vote)

1. 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”, specifically; Union Lead Pay, Lieutenant, Sergeant and Director of Public Works and Financial Assistant.

2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Village 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 item(s) or any other subject disclosed by the agenda for the Village Board meeting.

Call Special Joint Village Board of Trustees, Plan Commission and CDA To Order

Roll Call Village Board
Roll Call Plan Commission
Roll Call CDA

Pledge of Allegiance

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

6:00 P.M.

- ❑ OPEN PUBLIC HEARING FOR PROJECT PLAN AMENDMENT OF TID NO. 1 that was published on 2/13/03 and 2/20/03.

- ❑ CLOSE PUBLIC HEARING FOR PROJECT PLAN AMENDMENT TO TID NO.1

PLAN COMMISSION BUSINESS

1. Resolution Approving A Project Plan Amendment for Tax Incremental District No. 1

Adjourn Plan Commission

Adjourn CDA

VILLAGE BOARD BUSINESS

Announcements – President Whowell

Visitors Heard

Approve Minutes

- ❑ January 6, 2003, February 3, 2003

Approve Payment of Village Bills

Accept Treasurer's Report

Items of Business – Village President

1. Resolution Creating, Describing and Making Certain Findings and Approving Project Plan Amendment for Tax Incremental District No. 1
2. Introduce David Kirmsee, Police Boat Manager
3. Approve Director of Public Works Employment Agreement
4. Resolution Amending Resolution 02-03-03-1 Establishing the 2003 Salaried and Hourly Non-Union Personnel Wages
5. Amendment to Jerry Coplein Contract – Appraisal Services
6. Dockominium Correspondence
7. Union Lead Person(s) Bonus

Administrative Report/Finance Committee – Administrator Hayden

1. CDA Loan Status
2. Property, Workers Compensation and Liability Insurance Renewal
3. Reserve Equity Restrictions
4. PSC Water Rate Increase Hearing – April 1, 2003
5. Jerry Coplein Appraisal – Insurance Appraisals

6. Newsletter Deadline
7. Summer Employment Advertising
8. Bank Resolution
9. Acting Treasurer Appointment

Lake Use Committee – President Whowell / Ken Bell

1. Update on Dam Project
2. Lake Activity
3. GLLEA Mtg. on 3/11/03 @ FPD

Plan Commission – Village President

1. Announce Joint Meeting 3/1/0/03 @ 6:00 PM Re: Abbey Resort LLC Rezone

CDA – Trustee Turner

1. Update

Protection Committee/ Fire Department/EMS – Trustee Spadoni

1. Recommendation from 2/22/03 Committee Meeting for Sergeant Position
2. Recommendation from 2/15/03 Committee Meeting for Lieutenant Position
3. Recommendation to Approve Brandon Basso as CSO Officer
4. Referral of Junk Ordinance

Public Works – President Whowell and Administrator Hayden

1. Well #4 & Well #2 Repairs
2. Main Lift Station Repairs
3. Cal-Val Replacement in Abbey Springs

Lakefront & Harbor – Trustee Bromfield

1. Gage Contract
2. Bass Tournament on June 14, 2003

Park Commission – Trustee Geye

1. Update on Park & Open Space Plan

Adjournment

Dated this 27 day of February, 2003

Posted: Village Hall, Public Library, Post Office

clerk@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 to request this service, contact the Village Clerk's office between 8:00 a.m.- 4:00 p.m. at 262-275-6136 or write 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.