

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

VILLAGE BOARD MEETING  
Monday, March 4, 2002  
6:00 p.m.

PLEASE TAKE NOTICE that the Village Board of Trustees, Village of Fontana-on-Geneva Lake, Walworth County, will meet on Monday, March 4, 2002, @ 6:00 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

A G E N D A

Call Meeting To Order  
Roll Call  
Pledge of Allegiance

Announcements – President Whowell

1. Candidate Forum @ The Abbey on 3-21-2002
2. Candidate Forum @ Fontana Library
3. Public Hearing for CDA Redevelopment Plan – March 6, 2002

Approve Minutes

- ❑ February 4, 2002 Regular Meeting with Corrections
- ❑ Amend 9-26-01 Special Board Minutes to include Resolution Numbers [9-26-01-2 and 9-26-01-3]

Approve Payment of Village Bills

Visitors Heard

Items of Business – Village President

1. Consider Action - Matters from the 5:00 p.m. Closed Session
2. Consider Action – Appoint Zoning Board of Appeal Members
3. Consider Action – Assessor Assistance
4. Consider Action– Public Safety Board Ordinance
5. Consider Action – Schedule Public Hearing for Ordinance Change

Administrative Report/Finance Committee – Administrator Hayden

1. Consider Action – Shared Revenue Resolution
2. Consider Action – Treasurer's Contract
3. Consider Action – Recycling Grant Resolution
4. Consider Action – Firework Contribution
5. Consider Action – Refinancing Debt
6. Consider Action - Summer Employment Ad for Lakefront and Public Works

ETZ Committee – Village President

1. Consider Action – Schedule Public Hearing for Ordinance – First Amendment to the ETZ Ordinance for Town of Linn, Town of Walworth, Village of Fontana and Section 18.0504C.5 of the Municipal Code

Plan Commission – Village President

1. Consider Action - Park & Open Space Update '94 Plan
2. Consider Action - Pre-Annexation Agreement – Tom Schmidt
3. Consider Action - Pre-Annexation Agreement – Dan Butvill

CDA – Trustee Turner

1. Consider Action - Request for Updated CDA By-Laws

Protection Committee – Trustee Spadoni

1. Consider Action – Acting Police Chief
2. Consider Action – Accept Resignation from Officer Shawn Spingler

Lakefront & Harbor – Trustee Bromfield

1. Consider Action – Ordinance Amending Launch Dates and Beach Hours for Charging Fee
2. Consider Action – Resolution Amending Launch Fees and Beach Fees
3. Consider Action – Pier Permit – Bozorgi, 906 South Lakeshore Drive

Human Resources Committee – Administrator Hayden

1. Consider Action – Schedule Meeting to Commence the Updated Personnel Policy

Public Works – Administrator Hayden/President Whowell

1. Consider Action – Well #4 Update
2. Consider Action – ODB Visit for Leaf Vacuum
3. Consider Action – Peterbilt of Wisconsin, Inc. - Truck Lease or Purchase
4. Consider Action – Brookwood Sewer Additional Work
5. Consider Action – Tarrant Lift Station Repairs
6. Consider Action - 208 Dewey Repairs
7. Consider Action – Abbey Change Out Meter
8. Consider Action – Ground Water Closure – Public Works Site

Adjournment

Posted and Dated this 1 day of March, 2002.

clerk@villageoffontana.com

Note: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Hall Office between 8am – 4pm at 262-275-6136 or write P. O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of an 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.