

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, March 4, 2024 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, March 4, 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**

AGENDA

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

1. Presentation by Walworth Jt. School District #1 Regarding Upcoming Referendum on the April 2nd Spring & Presidential Preference Election

Approval of Minutes

- ✓ February 12, 2024 (Open and Closed Session)

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Discussion or Action on Abbey Provident Townhome Amendment Proposal
2. Discussion or Action on the Approval of the 4th of July Fireworks Agreement with J&M Displays
3. Accept Resignation of Village Clerk Drew Lussow
4. Discussion or Action on Village Clerk Position and Proposed Wage Scale

Finance Committee – President Kenny

1. Discussion or Action on the Finance Committee’s Recommendation on the LWMMI Insurance Renewal Proposal

Protection Committee – Trustee Petersen

1. Update on County Support of Proposed Hwy 67 Speed Limit Reduction

Public Works Committee – Trustee O’Neill

1. Discussion or Action on Public Works’s Committee’s Recommendation for Resident’s Request for Rain Barrell Program
2. Discussion or Action on Design & Bidding for Wetland Rehabilitation at 419/421 S Lakeshore Dr
3. Update on 2024 Streets and Infrastructure Improvements Project

Parks Commission – Trustee Livingston

1. Discussion or Action on Park Commission's Recommendation to Approve the Park Permit Application Filed by the Community Church Of Fontana for Easter Sunrise Service At Reid Park Gazebo on Sunday, March 31, 2024 From 6:30 AM – 8:00 AM With Request for Fees to be Waived
2. Discussion or Action on Park Commission's Recommendation to Approve the Park Permit Application Filed by Fontana Garden Club for Garden Walk Event at Reid Park Pavilion on Sunday, July 14, 2024 From 9:00 AM – 5:00 PM With Request for Fees to be Waived
3. Discussion or Action on Park Commission's Recommendation to Approve the Request by Mike Trainor / Kimkasi Pub For Irish Road Bowling Event to be Held at Duck Pond Road With Beer And Wine Permit On Sunday, March 17, 2024 From 8:00 AM – 3:00 PM
4. Discussion or Action on Park Commission's Recommendation to Approve the Park Permit Application Filed By Dan Green's Touch A Life, Heal A Heart Inc. by Mary Kriete-Green for Pig In The Park Event at Reid Park Pavilion & Gazebo With Beer/Wine Permit On Saturday, July 13, 2024, From 8:00 AM To Midnight.
5. Discussion or Action on Park Commission's Recommendation to Approve Park Permit Application Filed By Dan Green's Touch A Life, Heal A Heart Inc. & The Farm Way By Mary Kriete-Green for Rock-N-2 The Rescue Event at Reid Park Pavilion & Gazebo With Beer/Wine Permit on Saturday, August 31, 2024, From 3:00 PM To Midnight
6. Discussion Or Action On Park Commission's Recommendation to Approve the Purchase of the ExMark LZ749 - \$13,599.00

Closed Session

1. Pursuant to 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 Parcel STFV00173 Owned by Fontana Properties LLC.
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 1st day of March, 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.