

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, March 6, 2023 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, March 6, 2023 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

Approval of Minutes

✓ February 6, 2023

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Discussion or Action on 620 S. Lakeshore Drive Concept Plan
2. Ordinance Amending Section 18-165(b) Exterior lighting standards – Set Public Hearing
3. Consider Action: Transfer Control of Glenwood Springs Private Streetlights
4. Park Permit and Temporary Class “B”/Class “B” Retailers License Applications filed by Dan Green Touch a Life, Heal a Heart, Inc. for Pig in the Park on Saturday, July 8, 2023 at Reid Park
5. Park Permit and Temporary Class “B”/Class “B” Retailers License Applications filed by Dan Green Touch a Life, Heal a Heart, Inc. and The Farm Way for Rock-N-2-The Rescue on Saturday, September 2, 2023 at Reid Park
6. Temporary Operator License Applications filed by Mary Kriete-Green, Chad Beth, and Michael Kriete for Pig in the Park on Saturday, July 8, 2023 and Rock-N-2-The Rescue on Saturday, September 2, 2023
7. Temporary Class “B”/Class “B” Retailers License Applications filed by Big Foot Lions Club for Annual Lobster Boil and Steak Fry on Saturday, July 29, 2023 at Reid Park
8. Temporary Operator License Applications filed by Anders W. Pearce, Daniel A. Pearce, Kevin M. Racky, and Patrick J. Kenny for Big Foot Lions Club Annual Lobster Boil and Steak Fry on Saturday, July 29, 2023
9. Operator License Application filed by Gurinder Singh (Fontana Shell) and Tricia Van De Bogert (Kimkasi Pub)
10. Declaration of Municipal Disaster for Ice Storm February 21-23, 2023
11. Discussion or Action on Village Hall Saturday Summer Hours
12. Approval of 4th of July Fireworks Agreement with J&M Displays
13. Discussion or Action on Short Term Rental Guest Requirements Form
14. Discussion or Action on Revisions to Section 2-66 Protection Committee
15. Accept Resignation of Public Works Committee Member Todd Reschke
16. Accept Resignation of Full Time Firefighter/Paramedic Tyler Krepelen

Plan Commission – Trustee Petersen

1. Recommendation of Approval of Zoning Code Ordinance Amendments Repealing and Recreating Figures in Sections 18-331 through 18-337 and 18-339 through 18-347
2. Recommendation of Approval of Site Plan Application filed by Erik Hurkman for Fontana Jewelers/State Farm Office, 547 Valley View Drive, for Façade Improvements

Public Works Committee – Trustee O’Neill

1. Discussion or Action on Change Order No. 2 – 2022 Streets Rehabilitation Project Power Tech Electrical Charges
2. Discussion or Action on Bid Proposal for Village of Fontana Visual Tower Inspection and Complete Light Change – Wild Duck Road
3. Update on Well No. 4

Finance Committee – President Kenny

1. Update on Ambulance and Fire Truck Replacement
2. Discussion or Action on 2023 LWMMI Insurance Renewal Proposal
3. Discussion or Action on Town Bank ACH and Sweep Agreement
4. Discussion or Action on First National Bank Positive Pay Agreement
5. Discussion or Action on Paying Vendors by ACH (All Banks)
6. Discussion or Action on “OpenEdge” Card Processing Service for TylerTech Utility Access
7. Discussion or Action on Fee Schedule Resolution for Village Hall Meeting Room Rentals and Terms of Agreement
8. Discussion or Action on Chamber of Commerce Room Rental Agreement

Adjournment

Dated this 3rd day of March, 2023

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

Drew Lussow, 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.