

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
Monday, March 7, 2022 @ 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 7, 2022 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](mailto: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

Introduce New Village Clerk – Drew Lussow

Visitors Heard

Approval of Minutes

- ✓ February 7, 2022
- ✓ February 25, 2022 (Open and Closed)

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Temporary Liquor License Premise Extension Request Filed by Mike Trainor for Kimkasi Pub on Saturday, March 12, 2022
2. Temporary Operator's License Filed by Mary Kriete Green, Michael J. Kriete, and Chad R. Beth for Pig in the Park on Saturday, July 9, 2022
3. Operator's License Application filed by Thomas C. Lee (Kimkasi)
4. 2022 Village Hall Saturday Hours
5. Reschedule April Village Board Meeting for April 4, 2022 at 4:00 pm

Plan Commission – Trustee Petersen

1. Adopt Ordinance Amending Zoning Code Section 18-234 regarding Zoning Board of Appeals
2. Adopt Ordinance Amending Zoning Code Section 18-28 regarding Incorrect Reference to Lot Line Adjustment
3. Adopt Ordinance Amending Zoning Code Section 18-199 regarding General Provisions for Signs
4. Amended Utility Easement for the Property Located at 510 S. Lakeshore Drive

5. CSM Application filed by Ted Tetzlaff for 1164 Lower Brookwood Drive

Lakefront Committee – Trustee Pappas

1. Adopt Ordinance Amending Chapter 54-161

Public Works – Trustee O’Neill

1. Approve Quote for Abbey Springs Ravine Stabilization
2. Approve Quote for Stabilization at 419 S. Lakeshore Drive as part of the B6 Ravine Stabilization Identified in the Potawatomi Creek Watershed Analysis
3. Approve Purchase of Stearns Road Pressure Reducing Valve

Finance Committee – President Kenny

1. Update on EMS Staffing Proposal, Funding, and Collaboration with Williams Bay
2. Update on ARPA Final Rule

Human Resources Committee – President Kenny

1. Terms of Employment for EMS/Fire

Closed Session – President Kenny

1. Pursuant to Wis. Stats. Chapter 19.85(1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically Terms of Employment for EMS/Fire.
2. Adjourn Closed Session and Reconvene to Open Session, or at the next regularly scheduled committee 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 4th day of March, 2022

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

*Theresa Loomer, Village Administrator/Clerk*

[villageclerk@villageoffontana.com](mailto: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.