

VILLAGE OF FONTANA-ON-GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, March 9, 2026 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, March 9, 2026 at 5:00 pm**, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125.

This meeting will be a hybrid meeting of the Village of Fontana Board of Trustees. Members of the Village Board of Trustees can attend in person or via Zoom video/audio software. Members of the public can attend only in person. The public can attend in person at 175 Valley View Drive, Fontana, Wisconsin 53125 at the previously stated day and time.

AGENDA

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

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

1. Steve Torres – Fontana School District Jt8 Referendum

Approval of Minutes

- ✓ February 9, 2026 (open and closed)

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Request to Provide Update on Residences of Geneva Lake submitted by Scott Lowell
2. Discussion or Action on 2026 J & M Displays Proposals for 4th of July Fireworks
3. Discussion or Action on Temporary Operators License applications filed by Andy Pearce and Kevin Racky for 2026 Big Foot Lion's Lobster Boil on July 25, 2026
4. Update on New Public Safety Building
5. Discussion or Action on GLEA Annual payment - \$45,000
6. Discussion or Action on Ruekert Mielke Invoice for \$25,350.55
7. Discussion or Action on Town of Delavan Invoice for Fire & EMS coverage for a portion of Walworth Township for \$35,000
8. Discussion or Action on Operators License Applications filed by Elizabeth Engelman and Keaton Munter (Kimkasi), Polly Petersen (LGYC) and Rachel Glass (The Abbey)

Plan Commission – Trustee Petersen

1. Discussion or Action on Conditional Use Permit Application filed by Dopuch Trust for disturbance to an environmental corridor pursuant to Section 18-108(e)(3) for construction of a single-family home on Tax Parcel SA426300002.

FW/WPCC – Trustee O’Neill

1. Discussion or Action of FW/WPCC Resolution 1-26 Regarding Customer Monthly Billing

Public Works Committee – Trustee O’Neill

1. Well No. 5 Update
2. Discussion or Action on Well 5 Change Order No. 4 – Reconnect Iron Filter not to exceed \$49,076
3. Discussion or Action on Well 4 Final Closeout Payment Recommendation No. 2 submitted by CTW for \$2121.58
4. Discussion or Action on DPW Pole Barn Change Order No. 2 for \$ 1,989.00
5. Discussion or Action on Gutter Quotes for DPW Pole Barn
6. Discussion or Action on Spheros Invoice for Well No. 5 for \$18,199.79
7. Discussion or Action on 2024 Chevy Utility Truck Invoice - \$60,257.50
8. Buena Vista Public Infrastructure Improvements Update
9. Discussion or Action on Water Meter Pit Abandonment
10. Discussion or Action on STH 67 Water Main Loop Options
11. Wild Duck Road Relocation Update
12. DNR Fox Illinois River Basin TMDL Update – Big Foot Country Club drainage project

Finance Committee – President Kenny

1. Discussion or Action on First National Bank conversion to Bank First account changes

Park Commission – Trustee Vilona

1. Discussion or Action on proclaiming April 13, 2026 Fontana Garden Club Day in honor of their 70th Anniversary
2. Discussion or Action on 2026 Arbor Day Proclamation – 4/24/26
3. Discussion or Action on Park Permit Application for 2026 Easter Egg Hunt at the Duck Pond Recreational Area for 4/4/26 from 8 – 11 am
4. Discussion or Action on Park Permit Application for Sunrise Service for the Community Church of Fontana on 4/5/26 from 6 – 8 am
5. Friday Movies Under the Stars – 2026 Dates 6/12, 6/26, 7/10, 7/24, 8/7, and 8/24
6. Discussion or Action on 2026 - 2027 Longs Landscaping Contract

Protection Committee – Trustee Petersen

1. Discussion or Action on State Road 67 vegetation height reduction south on Fontana Blvd
2. Discussion or Action on request from Williams Bay for Mutual Aid Fire responses
3. Discussion or Action on Custom Fire Apparatus Inc. Contract for Purchase of Custom Pumper Apparatus Fire Engine \$1,099,000
4. Discussion or Action on Agreement for Utilization of Property for Fire Department Training

Closed Session – President Kenny

1. Pursuant to 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 Deputy Clerk/Treasurer Position.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Village Board 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 6th day of March 2026

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

Kim Buchanan, 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.