

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, April 4, 2022 @ 4:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet virtually on **Monday, April 4, 2022 starting @ 4:00 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. 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

Visitors Heard

Approval of Minutes

- ✓ March 7, 2022 (Open and Closed)
- ✓ March 17, 2022 (Special Joint with Plan Commission)

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Recommended Updates to Chapter 14-65 Fees for Building Permits and Inspections
2. Fontana PTSO Beach Trip Request for Last Day of School
3. Update and Direction on March 11, 2022 EMS meeting with Town of Walworth, Village of Fontana, and Village of Williams Bay.
4. Update on 2020 Census, Census Signs, CQR Count Case
5. Approve Appointment of Roger Barth to Zoning Board of Appeals as Alternate I
6. Recommendation from the Library Board to Approve Appointment of Julia Leamanczak

Public Works – Trustee O'Neill

1. Recommendation to Draft Ordinance to Require Relocation of Meters in Pits
2. Authorize Plumbing Repair at Public Works Garage

Park Commission – Trustee Livingston

1. Tree Replacement Update on Fontana Boulevard Between Reid Street and High Street
2. Approval of 2022 Movies on the Beach Dates provided by Big Foot Recreational Department

3. Approval of Ball Field Rental Application and Fees
4. Arbor Day Proclamation
5. Geneva Lake Conservancy Proposal for Parcel STFV 00185
6. Park Permit Application filed by Ryan Milligan for Celebration of Life Ceremony in Reid Park on Saturday, July 16, 2022 from 10:00 AM to 11:00 AM
7. Park Permit Application Filed by Caleb Johnston for Wedding at Fontana Beach on Saturday July 2, 2022 from 5:30 AM to 7:00 AM
8. Park Permit Application Filed by Fontana Garden Club President Claudia Garber for Porter Court Plaza on May 27 and May 28, 2022 for Plant Sale
9. Park Permit Application Filed by Birkett Family for Duck Pond Pavilion with Beer/Wine Permit on Saturday, June 25, 2022 from 7:00 AM to 8:00 PM for Graduation Party

Protection Committee

1. Recommendation to appoint Rick Manthy to Deputy EMS Chief Position

Finance Committee – President Kenny

1. 2022 LWMMI Insurance Renewal Proposal
2. Proposed TID Infrastructure Projects and Funding
3. EMS Municipal Staffing and Funding

Human Resources Committee – President Kenny

1. EMS Municipal Staffing Policies and Direction

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 Proposed EMS IGA with Village of Williams Bay
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 1st day of April, 2022

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

Drew Lussow, Village Clerk

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.