

VILLAGE OF FONTANA-ON-GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE BOARD MEETING

Monday, April 1, 2002

6:00 p.m.

PLEASE TAKE NOTICE that the Village Board of Trustees, Village of Fontana-on-Geneva Lake, Walworth County, will meet on Monday, April 1, 2002, starting at 6:00 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

A G E N D A

Call Meeting To Order
Roll Call
Pledge of Allegiance

Announcements – President Whowell

- Spring Election Tomorrow [Polling Hours - 9 a.m. to 8 p.m.]

Approve Minutes with Correction [Pg.3]

- March 4, 2002 Regular Meeting

Approve Payment of Village Bills

Treasurer Report

Visitors Heard

Items of Business – Village President

1. Discussion – Four Million Dollar Offer to Purchase Boat Trailer Parking Lot from Marriott
2. Consider Action – Amend Resolution 01-07-02-3 Setting Exempt Salaried and Hourly Non-Union Personnel Salaries for the 2002 Calendar Year
3. Consider Action – AFSCME Contract
4. Consider Action – Deputy Clerk Treasurer Contract

Administrative Report/Finance Committee – Administrator Hayden

1. Consider Action – Insurance Renewal - Schedule Meeting
2. Consider Action – CDA / Village Start Up Cost
3. Consider Action - Personal Property Collection
4. Consider Action – Designation of Agent and Alternate Agent to Wisconsin Retirement System
5. Consider Action – Municipal Code Corporation Quote for Electronic Code

Plan Commission – Village President

1. Consider Action – Annexation Ordinance for Thomas Schmidt and Daniel Butvill
2. Consider Action – Rezone Ordinance for Thomas Schmidt and Daniel Butvill
3. Consider Action – CSM for Beartrap LLC, Thomas Schmidt, Representative
4. Consider Action – General Development Plan and Precise Implementation Plan

CDA – Trustee Turner

1. Consider Action - Update on Redevelopment Plan
2. Consider Action - Resolution Finding Area Within the Boundaries of the Proposed VOF Redevelopment Area #1 to be Blighted and Approving Proposed Redevelopment Plan of Community Development Authority of the VOF
3. Consider Action – Grant Application for Highway 67, 2004 and 2005

Protection Committee – Trustee Spadoni

1. Consider Action – Interview Dates for LTE Candidates
2. Consider Action – Neighborhood Bike Safety Program
3. Consider Action – Neighborhood Walk Program
4. Consider Action - Increase Pay for Part-Time Officers
5. Consider Action – Temporary Liq. Lic. for Big Foot Lions Club – Lobster Boil 7-27-2002
6. Consider Action – Solicitors Permit – Arlyn Brown
7. Consider Action – Operator License Applications

Public Works – Administrator Hayden/President Whowell

1. Consider Action – Change Order to North Lakeshore Bridge Contract 1-2000 for Stearns Road
2. Consider Action – Change Order to South Lakeshore Drive Water Main Contract
3. Consider Action – Leaf Vac Purchase - Truck Lease

Lakefront & Harbor – Trustee Bromfield

1. Consider Action – ~~Resolution for~~ Launch Times
2. Consider Action – Summer Employment

Lakefront / Protection – Trustee Bromfield / Trustee Spadoni

1. Consider Action – Pyrotechnic Display – October 5th

Parks & Recreation – Trustee Petersen

1. Consider Action – Arbor Day Proclamation
2. Consider Action – Big Foot Lions Club – 5th Annual 4th of July Fund Raiser
3. Consider Action – Big Foot Lions Club – July 27, 2002 Steak and Lobster Boil
4. Consider Action – Lake Path Signs

Adjournment

Posted and Dated this 28 day of March, 2002.

clerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Clerk's office between 8:00 a.m.- 4:00 p.m. at 262-275-6136 or write P. O. Box 200, Fontana, Wisconsin 53125.