

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Rescheduled Monthly Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Thursday, April 4, 2019 @ 6:00 pm**

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **April 4, 2019 starting @ 6:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

**AMENDED AGENDA**  
**General Business Item No. 8 and Public Works Item No. 9 added 4/3/19**

**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

Approval of Minutes

- ✓ March 5, 2019
- ✓ March 29, 2019

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Jim Origer Initial Presentation on Proposed Highlands Development
2. Fourth of July Fireworks Contract Approval
3. Accept Resignation of Chief Election Inspector and Finance Committee Member Duane Ratay
4. Accept Resignation of Election Inspector and Library Board Member
5. Approve Temporary Liquor License Applications for Mary Kreite-Green for Dan Green's Touch a Life, Heal a Heart for Pig in the Park and The Farm Way Rock N 2 the Rescue Events
6. Consider Action on Letter of Support for Starry Stonewort Management
7. Consider Non-Renewal of Novak's Liquor License Pursuant to Municipal Code Section 6-9(c)(1) and 6-12(b)(2)
8. Operator's License Application filed by Alec McGreevy (Abbey Resort)

Plan Commission – Trustee Prudden

1. Tourist Rooming House Ordinance Amendments

Protection Committee – Trustee Prudden

1. 2020 Half Marathon Approval
2. Consider Paramedic Level EMS Staffing

Park Commission – Trustee Livingston

1. Geneva Lake Conservancy Proposal to Establish Permanent Conservation Protection for Fontana Fen, Prairie and Oak Savanna

2. Approve 2019 Movies Under the Stars Dates
3. Special Event Permit and Temporary Liquor License Application Filed by Dan Green's Touch a Life, Heal a Heart, Inc., for Pig in the Park at Reid Park on Saturday, July 13, 2019
4. Special Event Permit Application Filed by Dan Green's Touch a Life, Heal a Heart, Inc., for the Farm Way Event, Rock N 2 the Rescue at Reid Park on Saturday, August 31, 2019
5. Park Permit Application Filed by the Community Church of Fontana for Sunday, April 21, 2019 for Reid Park Gazebo from 6:00 am to 7:00 am
6. Park Permit Application Filed by Betty Shay for Duck Pond Pavilion and Rec Area with Beer/Wine Permit for Saturday, August 3, 2019 from 1:00 pm to 7:00 pm

Finance Committee Meeting – President Kenny

1. 2019 LWMMI Insurance Renewal Proposal
2. 2019 CIP Plan Modification Recommendation
3. Sewer Connection Fee Study
4. Approve Updated Fee Schedule Resolution

Public Works Committee – Trustee O'Neill

1. Water Credit Invoice Request for Robert Wisbey at 908 Duck Pond Road – Tabled 02/04/19, 3/5/19
2. Water Leak Rate Adjustment Policy
3. Recommend Purchase of Stearns Road Booster Pump
4. Mosquito Spray Costs and Procedures
5. Terracon Change Order Approval
6. Lake Street Construction Street Light Extension and Change Order Approval
7. Approval to Bid Streets Projects
8. Duck Pond Drainage Proposal
9. Contractors Application for Payment No. 1 for S. Lakeshore Drive Easement Sanitary Sewer Rehabilitation

HR Committee – President Kenny

1. Treasurer/Deputy Clerk Hiring Recommendation

Closed Session

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 Treasurer/Deputy Clerk Hiring Recommendation.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Board of Trustees 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 2nd day of April, 2019

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

*Theresa Loomer, Village 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.