

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, April 5, 2021 @ 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 5, 2021 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](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

Visitors Heard

Approval of Minutes

- ✓ March 1, 2021 (Open & Closed)

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Quotes for Installation of Fence on Small Beach
2. Access Agreement with Glenwood Springs for Fence on Small Beach
3. Abbey Springs Golf Course Stormwater Management Initiative
4. 2021 4<sup>th</sup> of July Fireworks Contract Proposal
5. Update on 2021 Triathlon
6. Approval of Operator's License Applications for Alyssa N. Gray (Fontana Shell)
7. Accept Resignation of Jill Wegner from Park Commission
8. Discuss Rental of Village Meeting Room (COVID Restrictions) – Tabled 3/1/21
9. Reconsider Village Hall Office Hours

Plan Commission – Trustee Petersen

1. Reconsider Resolution Initiating Comprehensive Plan Amendment Process for 132 and 144 W. Main Street
2. Consider Utility Easement for the property located at 495 N. Lakeshore Drive
3. Update on Proposed Amendments to Chapter 18-56(g) Regarding Outdoor Entertainment

Public Works – Trustee O’Neill

1. S. Lakeshore Drive Reconstruction Change Order No. 7
2. S. Lakeshore Drive Reconstruction Payment Recommendation No. 9
3. Update on S. Lakeshore Drive Project
4. Update on Surface Water Grant Application
5. Adopted Resolution Modifying Resolution 040609-03 Leaf and Brush Removal

Protection Committee – Trustee Prudden

1. Medical Billing Service Proposal – Andres Medical Billing
2. Quote for Concrete Floor Repair at Safety Building
3. Fontana Municipal Court Pre-Trial Agreements

Park Commission – Trustee Livingston

1. Park Permit Application filed by Katie Ryan for Reid Park Gazebo on Saturday, July 24, 2021 from 10:00 am to 4:30 pm for Wedding Ceremony
2. 2021 Movie on the Beach Dates
3. Discuss Beach Restrictions for the 2021 Season – Tabled 3/1/21
4. Update on Attaching Signs to Light Poles along Fontana Boulevard
5. Suspend Memorial Tree and Bench Program
6. Arbor Day Proclamation

Finance Committee – President Kenny

1. Adopt Ordinance Amending Section 78-254 Regarding Sewer Use Rates
2. 2021 LWMMI Insurance Renewal Proposal

Lakefront & Harbor Committee – Trustee Pappas

1. Non-Payment of Slip Lease

FW/WPCC – Trustee O’Neill

1. Approve Phosphorus Removal Payment Recommendations in the amount of \$148,325.11

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(e), “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” specifically Professional Building Inspections, Inc., Contract Amendment.
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 Village Board

Dated this 1st day of April, 2021

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

*Stephanie Smith, Deputy Clerk/Treasurer*

[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.