

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE BOARD MEETING  
Monday, April 7, 2003  
6:00 p.m. – Regular Open Meeting

PLEASE TAKE NOTICE that the Village Board of Trustees, Village of Fontana-on-Geneva Lake, Walworth County, will meet on Monday, April 7, 2003, starting @ 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

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

Announcements – Village President

1. Election Results – Village Clerk
2. Passing of Liotrice Bank (long time dispatcher for FPD/FFD in early days)
3. Rescue Squad Dance 4-12-03- 8:00 pm – 12 midnight
4. Easter Egg Hunt 4-19-03 @ 10:00 a.m.
5. Hubertz Memorial Planting

Approve Minutes

- 3/3/03 Joint Board w/Plan Commission and CDA
- 3/05/03 Special Board
- 3/10/03 Special Board
- 3/24/03 Special Board
- 3/28/03 Special Board

Approve Payment of Village Bills

Treasurer's Report

- Cash Balances and Activity

Visitors Heard

Items of Business – Village President

1. Appreciation - Richard Lawrence
2. Introduce David Kirmsee, Geneva Lake Police Boat Manager
3. Introduce and Hire Michael Wickman as Harbor Master
4. Resolution Amending Resolution 03-03-02 which Established the 2003 Salaried and Hourly Non-

Union Personnel Wages

4. Appoint Mike Poivey to ETZ Committee
5. Announcement of Organizational Meeting for April 16, 2003

Administrative Report/Finance Committee – Trustee Cole and Administrator Hayden

1. PSC Rate Hearing Results
2. Review of February Budget and Revenue Reports
3. Summer Employment Status
4. Recycling Grant(s)
5. Lease for 208 Dewey Street Property

Plan Commission – Village President

1. Tracy Group General Concept Approval
2. State of the Lake Meeting – June 30<sup>th</sup> @ 6:00 a.m.

CDA – Trustee Turner

Protection Committee – Trustee Spadoni

1. Gym Equipment and Waiver of Liability Form
2. Security Camera Quotes
3. Junk Vehicle Ordinance
4. Non Union 2<sup>nd</sup> in Command
5. Police Department Staffing
6. Temporary Operator License(s) for Lobster Boil, July 26, 2003
7. Lobster Boil Temporary Alcoholic Beverage License- Big Foot Lions Club
8. Appointment of Ed Snyder as Agent for The Abbey

Fire Department – Trustee Spadoni

Rescue Squad – Trustee Spadoni

Public Works – Administrator Hayden

1. Update on Wells
2. Harvard Club Sewer
3. 2003 Street Repairs
  - a. Lake Street (1/3, 1/3, 1/3)
  - b. North Lakeshore
4. GIS Update
5. Capital Outlay Purchases
  - a. Power Washer
  - b. Roadside Mower
  - c. Forks for Bobcat
6. Permanent Chlorination

Lakefront & Harbor – Trustee Bromfield

1. Gage Marine Contract
2. Waiting List Update

3. Summer Traffic Issues

- a. Bayview
- b. Big Foot

Park Commission – Trustee Geye

1. Park & Open Space Plan
2. Tree Ordinance Review
3. Arbor Day Proclamation
4. Flagpole
5. Big Foot Lions Club 4<sup>th</sup> of July Celebration
6. Big Foot Lions Club Lobster Boil , July 26<sup>th</sup>

Adjournment

Dated this 4 day of April, 2003.

Posted: Village Hall, Fontana Library, Post Office

[clerk@villageoffontana.com](mailto: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 Village 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.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality 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.