

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, April 8, 2024 @ 5:00 pm**

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, April 8, 2024 starting @ 5:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

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

**AGENDA**

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

- ✓ March 4, 2024 (open & closed)
- ✓ March 13, 2024 (open & closed)

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Recognition of Village of Fontana Trustee Livingston’s Eight Years of Service
2. Discussion or Action on Fireworks Permit Application filed by Gary Neilson, 403 N. Lakeshore Drive, for Display in front of Lake Geneva Yacht Club on June 1, 2024
3. Discussion or Action on Fireworks Permit Application Filed by Lance Cotton/Abbey Springs, Inc., One Country Club Drive, for Display on May 25, 2024
4. Discussion or Action on Temporary Operators License Applications filed by Mary Green and Chad Beth for Pig in the Park and Rock n 2 the Rescue Events
5. 2024 Summer Saturday Hours – April 13 through July 13

Lakefront Committee – Trustee Pappas

1. Discussion or Action on Amending Chapter 54-161 regarding Contractors Fee
2. Discussion or Action on Fee Schedule Resolution Adding Daily and Season Contractors Fee
3. Discussion or Action on Boat Lifts Stored at Duck Pond

Protection Committee – Trustee Petersen

1. Update on County Support of Proposed Hwy 67 Speed Limit Reduction
2. Discussion or Action on Purchase of Air-Paks from Jefferson Fire & Safety - \$8,410
3. Discussion or Action on Proposed Sex Offender Registry Ordinance

Public Works Committee – Trustee O’Neill

1. Discussion or Action on LRE’s Invoice for Well No. 5 WSIR Services - \$9,439.07

2. Discussion or Action on LRE's Invoice for Well No. 5 Desktop Assessment Services - \$561.00
3. Discussion or Action on LRE's Invoice for Well No. 5 WSIR Services - \$1,900
4. Discussion or Action on Application for Payment No. 1 Submitted by Custofam Corp. for Public Safety Building Roof Membrane Replacement - \$20,946.55
5. Discussion or Action on Aqualis Invoice for Sewer Televising and Cleaning - \$38,005.85
6. Discussion or Action on the Approval of Change Order No. 1 for the 2024 Street and Utility Improvements project
7. Discussion or Action on Public Works's Committee's Recommendation for Resident's Request for Rain Barrell Program

Parks Commission – Trustee Livingston

1. Discussion or Action on Request from Fontana Elementary School to Waive Beach Fees for Last Day of School on June 4, 2024
2. Discussion or Action on Park Permit Application for Graduation Party Filed by Joe Special for Duck Pond Pavilion on Saturday, June 15, 2024 from 4:00 pm to 7:00 pm with Food Truck
3. Discussion or Action on Park Permit Application Filed by Lakeland Little Learners for Duck Pond Pavilion and Recreation Area on Thursday, June 6, 2024 from 9:00 am to 11:00 am and 1:00 pm to 2:00 pm with Request for Fes to be Waived
4. Discussion or Action on Park Permit Application filed by Sarah Hulke for High School Graduation Party at Duck Pond Pavilion with Beer/Wine Permit on Saturday, June 23, 2024 from 12:00 pm to 4:00 pm
5. Discussion or Action on 2024 Movies on the Beach Dates – June 14, June 28, July 12, July 26, August 9 and August 23
6. Discussion or Action on 2024 Arbor Day Proclamation

Adjournment

Dated this 5<sup>th</sup> day of April, 2024

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

*Roxanne Johnson, Village Clerk*

[villageclerk@vi.fontana.wi.gov](mailto:villageclerk@vi.fontana.wi.gov)

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.