

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Rescheduled Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Wednesday, May 1, 2019 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **May 1, 2019 starting @ 6:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

AGENDA

**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

- ✓ April 4, 2019
- ✓ April 16, 2019

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Approve GLLEA 2019 Officer Appointments
2. Approve CSO Hiring – John Rebhorn
3. Approve Unrecorded License Agreement for Village Alleyway at 105 W. Main Street

Plan Commission – Trustee Prudden

1. Direction on Permeable Paver Ordinance Amendment
2. Adopt Ordinance Recreating Sections 18-13, 18-210 and 18-229 and Creating Sections 18-229
3. Conditional Use Permit Application Filed by Harry Soling for Parcels SA359200002 & SA359200003 for Construction of a Single Family Dwelling
4. Conditional Use Permit Application Filed by Rex and Diane Lewis for 650 S. Main Street for Bed & Breakfast

Park Commission – Trustee Livingston

1. Park Permit Application Filed by Mark Chalchhoff for Duck Pond Pavilion with Beer/Wine Permit on Sunday, June 9, 2019 from 10:00 am to 5:00 pm
2. Application Filed by GTS for Duck Pond Ball Field for Wednesdays April 17, May 8, May 29, June 5, June 12 and June 19, 2019 from 4:00 pm to 8:00 pm

Public Works Committee – Trustee O'Neill

1. Chapter 78 Ordinance Amendment – Water Leak Policy
2. 285 Waubun Drive – Water Runoff Concerns
3. Water Tower Winter Icing Concerns and Proposal

4. Approve Replacing Motor for Well No. 3
5. Payment recommendation No. 1 for the Lake Street & Beach Parking Lot Reconstruction Project

Lakefront & Harbor Committee – Trustee Pappas

1. Consider Amending Ordinance Chapter 54-86(b)
2. Pier Permit Application Filed by Hawk’s Woods Condo Association for the property at 454 N. Lakeshore Drive

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 Renegotiation for Building and Zoning Services.”
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 29th day of April, 2019

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

Theresa Loomer, Village Clerk

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.