

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN  
Monthly Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, May 1, 2023 @ 5:00 pm**

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, May 1, 2023 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

- ✓ April 3, 2023
- ✓ April 18, 2023

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Proposed Ordinance Amendments Repealing and Recreating Sections 18-28(o), 18-28(i) and Section 18-52(10) to Address the 620 S Lakeshore Proposal – Set Public Hearing
2. Operator License Application filed by Brooke Brown (Abbey Springs)
3. Discussion or Action on Moving Regular Village Board Meeting Date
4. Discussion or Action on Rescheduling June Monthly Meeting date to June 12, 2023 and July Monthly Meeting date to July 10, 2023

Plan Commission – Trustee Petersen

1. Recommendation to Village Board on Approval of Ordinance 050123-01 for Amending Ordinance 8-1-88-1 of the Village of Fontana’s Planned Development Zoning for Clear Sky Lodge at 1100 S. Lakeshore Dr
2. Recommendation to Village Board on Approval of Resolution 050123-01 for Amending Number of Mooring Spaces and Conservation Easement for Clear Sky Lodge at 1100 S. Lakeshore Dr
3. Recommendation to Village Board on Approval of Amending Ordinance Section 18-165(b) Regarding Lighting Standards
4. Recommendation To Village Board on Approval of Amending Ordinance 05-03-21-01 to Repeal and Recreate Section 18-56(g), 18-57(d), and Amend Sections 18-27, 18-36, 18-39, 18-41, 18-42 to Correct a Numbering Error
5. Recommendation to Village Board of Approval of Site Plan Application filed by Wally Perkins/Southbound Development LLC for Little Bar at 138 Fontana Boulevard

Lakefront & Harbor Committee – Trustee Pappas

1. Recommendation of Approval of Pier Permit Application filed by Reeds Construction, LLC on behalf of Louis Schriber for the Property at 1100B S. Lakeshore Dr – Tabled 10/03/2022

GLLEA – President Kenny

1. Discussion or Action on 2023 Officer Appointments

Protection Committee – Trustee Petersen

1. Discussion or Action on First Amended IGA with Village of Williams Bay
2. Discussion or Action on Sending Fire Department Personnel to Paramedic School
3. Update on Village of Walworth Fireworks Stand
4. Discussion or Action on New Safety Building, Possible Study, and Next Steps

Park Commission – Trustee Livingston

1. Discussion or Action on Request Filed by Abbey Provident to Remove Four Trees on Fontana Boulevard Located in Road Right-of-Way
2. Discussion or Action on Centennial Celebration Request
3. Discussion or Action on Park Permit Application Filed by Lakeland Little Learners by Abby Adams for End of School Year Field Trip Event at Duck Pond Pavilion and Duck Pond Recreation Area on Thursday, June 8, 2023, From 9:00 AM To 11:00 AM and 1:00 PM to 2:00 PM With Fees to be Waived
4. Discussion or Action on Park Permit Application Filed by Picha Family / Judith Picha for Celebration of Life Event at Duck Pond Pavilion and Duck Pond Recreation Area on Saturday, July 1, 2023, From 11:00 AM To 7:00 PM With Request for Beer/Wine Permit
5. Discussion or Action on Approval of Donation of Easter Bunny Costume to Big Foot Rec Department
6. Discussion or Action on Approval of Installation of Sail Shades at Coffee Mill
7. Discussion or Action on Approval of Fontana Elementary School Request for Free Admission to the Beach for Last Day of School, June 2, 2023 Beginning at 11:00AM
8. Discussion or Action on Quote for Trimming Trees in Reid Park

Public Works Committee – Trustee O’Neill

1. Discussion or Action on Well No. 4 Mechanical and Chemical Well Rehabilitation Plan and Public Bidding

HR Committee – President Kenny

1. Update on Life Insurance Premiums – Past Payments
2. Discussion or Action on Exit Interview Policy and Proposed Questions
3. Discussion or Action on Proposed Modification of DPW Overtime Policy in Handbook
4. Discussion or Action on Fire Chief Letter of Resignation/Retirement
5. Discussion or Action on New or Revised Position Descriptions for Firefighter EMT/EMT-A, Firefighter/Paramedic and Deputy Fire Chief Positions
6. Discussion or Action on Part-Time Staff WRS Enrollment
7. Discussion or Action on Police Investigator Cell Phone Stipend per WPPA Contract

Closed Session – President Kenny

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 Police Department Non-Union Staff Compensation and Fire Chief and Deputy Chief Compensation.
2. Adjourn Closed Session and Reconvene to Open Session, or at the next regularly scheduled committee 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 28<sup>th</sup> day of April, 2023

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

*Drew Lussow, 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.