

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, May 2, 2022 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet virtually on **Monday, May 2, 2022 starting @ 5:00 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. 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

- ✓ April 4, 2022 (Open and Closed)
- ✓ April 14, 2022
- ✓ April 19, 2022 (Open and Closed)
- ✓ April 25, 2022

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Adopt Ordinance Amending Chapter 14-65 Building Permit Fees
2. Adopt Revised Fee Schedule Resolution
3. Approve Abbey Springs Tunnel Use Agreement
4. Consider Belvidere Park's Request for Use of Road Right of Way for New Fencing & Signage
5. Application for Permit to Display Fireworks for Abbey Springs on May 28, 2022
6. Discuss Electric Car Charging Stations
7. Approve 2022 GLLEA 2022 Officer Appointments
8. Operator's License Application filed by Jayne A. Coyne (CCE)
9. Accept resignation of Police Officer Christopher Brunning
10. Accept resignation of Tourism Commission Member Michael Lucero
11. Reschedule June Village Board Meeting to Thursday, June 2, 2022
12. Reschedule July Village Board Meeting to Tuesday, July 5, 2022
13. Reschedule September Village Board Meeting to Tuesday, September 6, 2022

Plan Commission – Trustee Petersen

1. Amend Plan Commission Deadline from 20-days to 30-days

Public Works – Trustee O’Neill

1. Adopt Ordinance Section 78-92 Location of Meter
2. Adopt Ordinance Section 14-96(f) Approval of Plans
3. Repeal and Replace Ordinance Section 18-249 Zoning Permit – Set Public Hearing
4. STP Grant Application Approval – Shabbona Drive
5. Approve TID Work for Fall of 2022

Park Commission – Trustee Livingston

1. Approve Resolution amending Resolution 040306-01 Tree Removal Replacement Fee
2. Consider “No-Mow May”
3. Memorial Tree Permit Application for Replacement of Fontana Boulevard Trees Filed by Bob Scaro for Accolade Cherry Tree
4. Memorial Tree Permit Application for Replacement of Fontana Boulevard Trees Filed by Kimberly Genz for Accolade Cherry Tree
5. Memorial Tree Permit Application for Replacement of Fontana Boulevard Trees Filed by Carol Zajimi for Eastern Redbud Tree
6. Memorial Tree Permit Application for Replacement of Fontana Boulevard Trees Filed by Richard A. Casciaro for Eastern Redbud Tree
7. Approve Park Permit Application Filed by Kelly Hayden for Duck Pond Pavilion with Beer/Wine Permit on Saturday June 11, 2022, From 10:00 AM to 6:00 PM
8. Consider Issuance of License to sell Beer/Wine at Duck Pond Concessions Stand

Lakefront Committee – Trustee Pappas

1. Employee Parking Passes

Protection Committee – Trustee Prudden

1. Approve Amended EMS Billing Rates
2. Ordinance Repealing and Recreating Sections 34-76 through 37-78 and Repealing Sections 34-79 through 34-97 – Fire Department
3. Ordinance Repealing and Recreating Section 2-435 and Repealing Section 2-436 – Board of Police and Fire Commissioners

HR Committee – President Kenny

1. General Update and Timeline on EMS/Fire Employment
2. Proposed EMS/Fire Employment Schedule and Benefits

Closed Session – President Kenny

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 WPPA Contract Amendment.
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 29th day of April, 2022

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

Drew Lussow, 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.