

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
CLOSED SESSION OF THE VILLAGE BOARD OF TRUSTEES @ 5:30 PM
Followed by
VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING @ 6 PM

Monday, May 3, 2004

PLEASE TAKE NOTICE that following meetings have been called by the Fontana Village Board and will meet on May 3, 2004 beginning @ 5:30 pm., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AMENDED A G E N D A

Call Meeting of the Board of Trustees to Order
Roll Call Village Board

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

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (c) Wis. Stats. "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility"
 - B. Pursuant to Chapter 19.85 (1) (g) Wis. Stats. "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Village 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 item(s) or any other subject disclosed by the agenda for the Village Board meeting.

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

Pledge of Allegiance

Visitors Heard

Announcements- Village President

1. CDA Meeting May 5, 2004 at 6:00 pm
2. Board of Review – May 19th at 9:00 am
3. Joint Fontana/Walworth Boundary Committee Meeting – May 24, 2004 at 5:00 pm
4. Clean and Green Day-May 16, 2004 2:00 pm – 4:00 pm
5. Plan Commission Meeting May 24, 2004 at 6:00 pm
6. Town Hall Meeting-June 12, 2004 from 9:00 am – 11:00 am
7. Village Board Meeting June 7, 2004 at 6:00 pm

Approval of Minutes

- ✓ April 5, 2004
- ✓ April 29, 2004

Village Treasurer Report

Approval of Village and Utility Payables

General Business – President Whowell

1. Chris Hummel Developer's Agreement Amendment-Original Approval December 2001

2. Schedule July and September Board Meetings-Tentative—Tuesday, July 6th or Monday, July 12th and Tuesday, September 7th
3. Police Memorial Day Proclamation
4. Lyons Wood Development-Pre-Annexation Preliminary Discussion

Park Commission - Trustee Geye

1. Monthly Update
2. Arbor Day Report
3. Van Slyke Stream Management and Restoration Plan Update
4. Hildebrand Bridges/DNR Permits
5. Clean and Green Day Update
6. Hwy 67 Lighting Update

F/W WPCC-Trustee Petersen

1. Monthly Update

Public Works - Trustee Petersen and Public Works Director Workman

1. Monthly Update
2. Update on Sauganash Project
3. Duck Pond Controlled Burn
4. Odling Pay Request
5. Advanced Mechanical Pay Request
6. Budgeted Capital Outlay 4-in-1 Bucket
7. Budgeted Capital Outlay Loader Tires

Protection Committee - Chief Olson

1. Monthly Update
2. Summer Employment
 - a. Hire CSO
 - b. Part Time Officers
3. Taser Purchase
4. Fire Department Liquor License Application

Lakefront and Harbor - Trustee Bromfield

1. Monthly Update

Lake Use Committee – Ken Bell

1. Monthly Update

CDA - Trustee Turner

1. Monthly Update
2. Appointment of Robert Chanson

Plan Commission – President Whowell

1. Resolution 05030401, Concept Approval of the Lakefront Plan

Administrative Report / Finance Committee – Administrator Hayden-Staggs and Trustee Pollitt

1. Assessor Revaluation RFP Results and Contract—Accurate Appraisal

Dated this 30th day of April, 2004.

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

Julie K. Olson, Deputy Clerk Treasurer

missfontana@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 request this service, contact the Village of Fontana Clerk between 8:00 a. m. – 4:30 p.m. @ 262-275-6136 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 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.