

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, May 3, 2021 @ 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 3, 2021 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 5, 2021 (Open & Closed)
- ✓ April 20, 2021

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Accurate Appraisal Presentation on Revaluation
2. 2021 4th of July Fireworks Contract Proposal – Tabled 4/5/21
3. Discuss Lobster Boil and Steak Fry Scheduled for July 31, 2021
4. Annual Memorial Day Parade
5. 2021 Triathlon Agreement with Peak Performance Professionals, LLC
6. Temporary Liquor License Applications Filed by Anders W. Pearce, Kevin M. Racky and Patrick J. Kenny for Big Foot Lions Club Lobster Boil and Steak Fry on July 31, 2021 and Triathlon on September 18, 2021
7. Modified Access Agreement with Glenwood Springs for Fence on Small Beach
8. Peddlers Permit Application Filed by Suzy Brady and Todd Reschke for Blue Haven Ice Cream
9. Temporary Stop Sign at the Intersection of S. Lakeshore Drive and Indian Hills Road
10. Consider revisions to Chapter 18-177, Natural Resource Conservation Ordinance
11. Approval of Operator's License Applications for Katrina S. Venema (Abbey Springs)
12. Accept Resignation of Joe McHugh from Library Board
13. Appoint Steve Torrez to Library Board
14. Reschedule July Monthly Meeting due to 4th of July Holiday

Plan Commission – Trustee Petersen

1. Adopt Ordinance Amending Zoning Code Section 18-56(g) Regarding Outdoor Entertainment and related additional amendments to Sections 18-27 Agricultural Holding (AH) District, 18-36 Institutional (IN) District, 18-37 Neighborhood Business (NB) District, 18-38 Village Center (VC) District, 18-39 Community Business (CB) District, 18-41 Office Park (OP) District and 18-42 Research Park (RP) District
2. Status update on Comprehensive Plan Amendment for the properties located at 132 & 144 W. Main Street from Single Family Residential (Sewered) to Mixed Residential

GLEA – President Kenny

1. 2021 Modified Budget Request

Lakefront & Harbor Committee – Trustee Pappas

1. Pier Permit Application Filed by Kenneth Wegner for 1090A S. Lakeshore Drive

Public Works Committee – Trustee O’Neill

1. S. Lakeshore Drive Reconstruction Payment Recommendation No. 10
2. Update on S. Lakeshore Drive Reconstruction Project

Park Commission – Trustee Livingston

1. Discuss Beach Restrictions for 2021 Season – Tabled 3/1/21 & 4/5/21
2. Park Permit Application Filed by Dan Green’s Touch A Life, Heal A Heart Inc., for Porter Court Plaza on Saturday, July 10, 2021 from Noon – 6 pm for Drive-Thru Meal Pick Up
3. Park Permit Application Filed by the Farm Way & Dan Green’s Touch A Life Heal A Heart, Inc., for Reid Park on Saturday, September 4, 2021 from 4:00 pm – 11:00 pm for Concert, Food Trucks and Possible Farmer’s Market and/or Artist Fair
4. Park Permit Application Filed by Angela Rayburn and Skylar Rinaldo for Reid Park Gazebo on Friday, July 9, 2021 from 3 pm – 7 pm for a Wedding Ceremony
5. Park Permit Application Filed by Quoss Family Reunion for Reid Park Pavilion on Saturday, August 7, 2021 from 9 am – Dusk for Family Reunion
6. Park Permit Application Filed by Calvary Community Church for Duck Pond Pavilion for the dates of July 19th – 23rd from 10:30 – Noon each day for Vacation Bible School
7. Memorial Tree Application Filed by Phyllis Heinrich for Autumn Blaze and No Location Specified
8. Park Permit Application Filed by Pheasant Ridge Association for Reid Park Pavilion on Saturday, June 26, 2021 from 9 am – 1 pm for Annual Association Meeting

FW/WPCC – Trustee O’Neill

1. Approve Phosphorus Removal Payment Recommendations in the amount of \$117,144.00

Human Resource – President Kenny

1. Approve Salary Resolution for Metro Salary Change Order

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 Amendment.
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 Village Board

Dated this 30th day of April, 2021

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

Stephanie Smith, Deputy Clerk/Treasurer
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.