

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

JOINT VILLAGE BOARD
And
PLAN COMMISSION MEETING

Monday, May 5, 2003
5:30 p.m. – Joint Board and Plan Commission
followed by Regular Board Meeting

PLEASE TAKE NOTICE that the Village Board of Trustee and Plan Commission, Village of Fontana-on-Geneva Lake, Walworth County, will meet on Monday, May 5, 2003, starting @ 5:30 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

A G E N D A

Call Meeting to Order
Roll Call-Plan Commission & Village Board
Pledge of Allegiance

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

Items of Business – Village President

1. Approve April 7, 2003 Village Board Minutes
2. Plan Commission Resolution—Findings and Recommendations with Regards to the Abbey Redevelopment Project.
3. Village Board Ordinance—Amending the VOF Zoning Ordinance and Accompanying Zoning Map for the Abbey Resort LLC Redevelopment Project
4. Re-approval of the CSM for the Ackman Subdivision

Adjourn Plan Commission

Announcements – Village President

- State of the Lake Meeting -June 30th
- Appreciation Presentations -George Johnson, Dan Misner, Willa McFarlene, & George Spadoni
- Open Book 5/10/03 8:00am-12:00pm
- Board of Review 5/29/03 9:00am

Approve Payment of Village Bills

Treasurer's Report

- Cash Balances and Activity

Visitors Heard

Items of Business continued – Village President

1. Swear in New LTE Officers - Eric Kuhart and Aaron Skinner
2. Assessor's Update—Carola Coccia

Administrative Report/Finance Committee – Trustee Cole and Administrator Hayden

1. Lakeland Animal Support
2. March Financial Review
3. CDA Annual Report
4. CDA Increment Report 2003
5. CDA 2003 Budget

Plan Commission – Village President

1. Announcement Public Hearing for Sign Ordinance Amendment, Subdivision Ordinance Amendment, & Tree Ordinance on May 19, 2003

CDA – Trustee Turner

1. Lustron House Removal
2. Housekeeping of Resolution 03-10-03-1
3. CDA Appointments

Protection Committee – Chief Olson

1. Junked or Inoperable Vehicle Ordinance
2. Lt. Testing and Interview Process
3. Security Camera Quotes
4. Proclamation for Peace Officers' Memorial Day
5. Announcement of Fred Schnitke's Retirement Party

Public Works – DPW Workman & Trustee Petersen

1. Update of Well #2 Repairs
2. Harvard Club Sewer Pay Request
3. Salt Dome Final Pay Request
4. Permanent Chlorination System
5. Cathodic Protection Service Agreement
6. One-Ton Truck Purchase
7. Lake St Repairs—Cost Sharing

Lakefront & Harbor – Trustee Bromfield

1. Rip Rap Project
2. May 4th – May 12th Boxer Club Show
3. Beach Use Marengo Park District August 13, 2003

Park Commission – Trustee Geye

1. Fen Walk Update and Project Plans for Fen Restoration
2. Easter Egg Hunt update
3. Future Park Walks

4. Fontana School Liaison for Parks Commission
5. Fontana Clean-Up Day May 18th

Adjournment

Dated this 2nd day in May, 2003.

Posted: Village Hall, Fontana Library, Post Office

clerk@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 to request this service, contact the Village Clerk's office between 8:00 a.m.- 4:00 p.m. at 262-275-6136 or write 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.