

VILLAGE OF FONTANA-ON-GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE BOARD MEETING  
Monday, May 6, 2002  
6:00 p.m.

PLEASE TAKE NOTICE that the Village Board of Trustees, Village of Fontana-on-Geneva Lake, Walworth County, will meet on Monday, May 6, 2002, starting at 6:00 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  
Pledge of Allegiance

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

Announcements – President Whowell

- Introduction of Mike Johnston, Lake Geneva Marine
- Accept Resignation from Carol Lobdell, Library Board
- Walworth County Clean Sweep Program Friday, May 31 and Saturday, June 1
- Initiate process to Re-Codify Municipal Code
- BOR Schedule - Mon. May 13<sup>th</sup> @ 8:30 a.m. to adjourn to Wed., June 19<sup>th</sup> @ 8:30 a.m.

Approve Village Minutes from 4-1-2002 with Correction on pg. 6 - Change Order for Reconstruction 1400' of Stearns Road should be for Contract 5-2000 instead of Contract 1-2000 & Minutes from 4-16-2002 - Annual Organizational Meeting Minutes

Approve Payment of Village Bills

Treasurer Report

- Cash Balances and Activity

Visitors Heard

1. Presentation of Tree City Award by Kim Sebastian
2. Update from Assessor Jerry Coplien - Open Book Dates  
(Fri., May 24<sup>th</sup> (1 pm -5 pm), Sat., May 25<sup>th</sup> (7:30 am -noon)

Items of Business – Village President

1. AFSCME Contract

Items of Business con't.

2. Deputy Clerk Treasurer Contract
3. Amend Resolution 01-07-02-3 Setting Exempt Salaried and Hourly Non-Union Personnel Salaries for the 2002 Calendar Year
4. Tax Increment Certification due May 15, 2002 to DOR
5. Additional Committee Appointments to:
  - Human Resource
  - Lakefront & Harbor
  - Architectural Control Board
  - Board of Appeals
  - Board of Review
  - Joint Area Transit
  - Library
  - E/WWPCC

Lake Use Committee -- Ken Bell

1. Update

Administrative Report/Finance Committee -- Administrator Hayden

1. Refinancing Resolution
2. Ratify Assigning Resolution No. 04-01-02-3 Resolving the Public Buildings and Other Property Belonging to the VOF be Insured in the Local Government Property Insurance Fund, under Chapter 605, Wis. Stats. through Wausau Insurance Companies
3. Request to Land Helicopter for One Landing and One Take Off @ The Abbey for Multi-Jurisdictional Law Enforcement Conference on May 21
4. Ordinance to Amend Chapter 42 of the Municipal Code, Including Exceptions for Bow Hunting
5. Affidavit of Correction for Jodi Anderson, Lot #39 Pheasant Ridge Subdivision

Plan Commission -- Village President

1. Recommendation to set Public Hearing for Begg Rezone Petition to PD before Plan Commission on Wednesday, May 29, 2002
2. Recommendation to set Public Hearing for VOF Official Map before Plan Commission on Wednesday, May 29, 2002
3. Recommendation to set Public Hearing for Lighting Ordinance before Plan Commission on Wednesday, May 29, 2002
4. Recommendation to set Public Hearing for Chapter 17 Land Division Ordinance before the Village Board on June 3, 2002
5. Recommendation to Approve First Amendment to ETZ Ordinance

CDA -- Trustee Turner

1. Resolution Implementing Redevelopment Area No. 1
2. Initiate Process to Amend TID#1 Project Plan
3. Resolution Requiring CDA Report & Recommendation for Any New Construction within the Redevelopment District
4. Budget and Workplan for 2002

Protection Committee -- Trustee Spadoni

1. Donation from Dean Foods Company for Police, Fire and Rescue
2. Introduce Newly Appointed LTE Police Officers - Frank Pipia Jr., Beau Douglas, Shaun Mahaffey
3. Neighborhood Bike Safety Program

Protection Committee con't.

4. Neighborhood Walk Program
5. Increase Pay for Part-Time Officers
6. Request from Walworth County Gymnastics Center to Sell Necklaces on July 4<sup>th</sup>
7. Operator License Applications for Timothy Wuhrman and Alissa Hubertz – Abbey Springs Golf Course  
(license period from now to June 30, 2002)
8. Repair for Visi-Bar on the 1998 Squad
9. Close Lake Street from Gordy's to Beach House for Triathlon – September 6, 7, 8, 2002
10. Proclamation for Peace Officers' Memorial Day

Public Works – Administrator Hayden/President Whowell

1. Blacktop Duck Pond Parking Lot
2. Change Order - Brookwood Sewer Replacement
3. Televising Sewer
4. Blacktop Repairs to Reid Street & Lake Geneva Marine Rear Parking Lot
5. Blacktop and Stencil Lake Street
6. Blacktop and Stencil Boulevard Area in Front of Safety Building
7. Blacktop Road to Duck Pond/Composite Site

Lakefront & Harbor – Trustee Bromfield

1. Rip Rap Project – Richard Chelbos, 928 South Lakeshore

Parks & Recreation – Trustee Petersen

1. Contract with The Brickman Group for Fontana Boulevard 2002
2. Big Foot Union Recreational Program

Adjournment

Posted and Dated this 3 day of May, 2002.

[clerk@villageoffontana.com](mailto: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 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.