

**VILLAGE OF FONTANA-ON-GENEVA LAKE**  
WALWORTH COUNTY, WISCONSIN  
Monthly Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES

**Monday, May 11, 2026 @ 5:00 pm**

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board on **Monday, May 11, 2026, at 5:00 pm**, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125.

**AGENDA**

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

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Village Board General Business

Approval of Minutes

- ✓ April 13, 2026 (open and closed) Regular Monthly Meeting
- ✓ April 15, 2026 Special Village Board Meeting
- ✓ April 21, 2026 Village Board Organizational Meeting
- ✓ April 21, 2026 Special Village Board Meeting

Village Treasurer's Report, Vendor Report, Monthly Check Register & Payroll Overtime Report

Approval of Village and Utility Payables

General Business – President Kenny

1. Discussion or Action on Julie Olson extending her date of retirement until 7/2/26
2. Discussion or Action on MPIC Property Insurance Renewal for \$40,285.00
3. Discussion or Action on Direction on amendments to Environmental Corridors
4. Discussion or Action on Pollard Wedding Fireworks application on 05/29/26
5. Discussion or Action on Abbey Springs Fireworks application on 05/23/26
6. Accept Resignation of Curtiss Behrens from the Board of Appeals
7. Discussion or Action on Security Awareness Training
8. Discussion or Action on Architect Selection for New Public Safety Building
9. Discussion or Action on Scope and Fee Proposal from Ruckert Mielke for New Public Safety Building
10. Discussion or Action on Reid Park Pavilion Floor Resurfacing Proposal from Stateline Surface Solutions  
- \$24,625

Public Works Committee – Trustee O'Neill

1. Buena Vista Infrastructure Agreement Update
2. Well No. 5 Update
3. Discussion or Action on Well No. 5 Change Order No. 6 for \$31,402.05
4. Discussion or Action on Archeological Survey proposal for 419/421 S Lakeshore Drive channel improvements Ravine and Wetland Restoration project

Lakefront Committee – Trustee Pappas

1. Discussion or Action on Vet Derby Day – June 7, 2026, Request for Discounted Parking – 60 passes at \$10 each

Finance Committee – President Kenny

1. Discussion or Action on Transfers between Funds – move \$461,366.67 from the Water Fund to the General Fund and \$727,822.91 from the Sewer Fund to the General Fund
2. Discussion or Action on Bank Reconciliations being available any time per an open-door policy for review
3. Discussion or Action on Increased Audit costs for the 2025 Audit not to exceed \$10,000

Protection Committee – Trustee Petersen

1. Discussion or Action on putting the Village's name on the possible class action suit against the manufacturer of PFAS and of turnout gear containing PFAS
2. Update on Williams Bay Request for Fire Services Proposal

Adjournment

Dated this 8<sup>th</sup> day of May 2026

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

*Kim Buchanan, Village Clerk*

[villageclerk@vi.fontana.wi.gov](mailto:villageclerk@vi.fontana.wi.gov)

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.