

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, June 1, 2020 @ 5:00 pm**

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet virtually on **Monday, June 1, 2020 starting @ 5:00 pm.**

**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

- ✓ May 4, 2020
- ✓ May 15, 2020

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Novaks’ of Fontana d/b/a Little Bar Request to Amend Liquor License Premise for 2019-20 Year
2. Annual Liquor Licenses Renewals
  - a. Abbey Harbor Yacht Club, Inc., located at 271 Fontana Boulevard, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license.
  - b. Abbey Provident Hotel Manager, LLC for the premises located at 269 Fontana Boulevard, d/b/a The Abbey Resort & Avani Spa, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license.
  - c. Abbey Springs, Inc., located at 1 Country Club Drive, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license.
  - d. Big Foot Country Club, Inc., located at 770 Shabbona Drive, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license.
  - e. Chucks Lakeshore Inn, Inc., P.O. Box 170, located at 352 Lake Street, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license.
  - f. Country Club Estates Golf Association, located at 365 Pottawatomie Drive, RENEWAL CLASS “B” BEER and “CLASS C” WINE license.
  - g. Fontana Petro, Inc., for the premises located at 286 Valley View Drive, d/b/a/ Fontana Mart RENEWAL CLASS “A” BEER and “CLASS A” LIQUOR license.
  - h. Gordy’s Boat House, Inc., located at 320, 336 & 342 Lake Street, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license.
  - i. Gordy’s Boat House, Inc., located at 341 Lake Street, RENEWAL CLASS “B” BEER and “CLASS C” WINE license.
  - j. Lake Geneva Yacht Club, located at 1250 South Lakeshore Drive, RENEWAL CLASS “B” BEER license.
  - k. Kimkasi Pub, LLC, located at 441 Mill Street, Suite 102, RENEWAL CLASS “B” BEER and RESERVE “CLASS B” LIQUOR license.
  - l. Novaks’ of Fontana, LLC, located at 138 Fontana Boulevard, d/b/a Little Bar’, RENEWAL CLASS

“B” BEER and “CLASS B” LIQUOR license.

3. Approval of Operator’s Licenses for 2020-2021
4. Review Municipal Area Restrictions due to COVID-19
5. Keizer & Sons Garbage Collection Update
6. John Swider Request to Use Sanitary Sewer for Initial Dewatering at 120 – 126 W. Main Street

Public Works Committee – Trustee O’Neill

1. Village Stormwater Areas Study
2. Beach Parking Lot Repair Options
3. S Lake Shore Drive Reconstruction Project Change Order No. 2.
4. S Lake Shore Drive Reconstruction Project Payment Recommendation No. 2.
5. Request from Wanasek for Additional Working Hours Between Memorial Day & Labor Day
6. I&I Flow Meter Proposal
7. Country Club Estates Beach Sidewalk Repair & Proposed Steps
8. Annual CMAR Resolution Approval

FW/WPCC – Trustee O’Neill

1. Strand Engineering Agreement for Loan Application Services

Finance Committee – President Kenny

1. Bond Counsel Agreements for FW/WPCC Phosphorus Removal Project

Lakefront Committee – Trustee Pappas

1. Pier Permit Application Filed by Charles Mulaney for the Property at 383 N. Lakeshore Drive

Park Commission – Trustee Livingston

1. Jocelyn Arnold Request to Install Dog Waste Bag Stations at Lakefront, Duck Pond and Along Highway 67
2. Big Foot Rec Dept. 2020 Summer Movies on the Beach

Adjournment Village Board

***Members of the public may attend this virtual meeting at Village Hall or by dialing +1.720.574.1907 and entering Conference ID: 128 557 738#. 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 email [stephaniesmith@villageoffontana.com](mailto:stephaniesmith@villageoffontana.com).***

Dated this 29<sup>th</sup> day of May, 2020

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

Theresa Loomer, Village Clerk

[villageclerk@villageoffontana.com](mailto: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.