

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

BOARD OF TRUSTEES MEETING
With
CLOSED SESSION

Monday, June 2, 2003

PLEASE TAKE NOTICE that the Village Board of Trustee, Village of Fontana-on-Geneva Lake, Walworth County, will meet on Monday, June 2, 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
Pledge of Allegiance

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

Announcement for Board of Trustees to Consider Going Into Closed Session– President Whowell

1. Pursuant to Chapter 19.85 (1) (c) Wis. Stats. "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility".
2. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. "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".
3. Adjourn Closed Session and Reconvene To Open Session immediately thereafter or at the next regularly scheduled Village 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 item(s) or any other subject disclosed by the agenda for the Village Board meeting.

Announcements – Village President

1. June 14th Bass Tournament
2. June 23rd Special Joint Meeting w/Plan Commission
3. June 30th State Of The Lake Meeting
4. BOR – Year 2003 Update

Approve Payment of Village Bills

Treasurer's Report

- Cash Balances and Activity

Visitors Heard

Items of Business – Village President

1. Fontana Police Department - Lt. Position
2. Brickman Amended Two Year Contract

Administrative Report/Finance Committee – Trustee Cole and Administrator Hayden

1. Wisconsin Clerk Treasurer Institute for Deputy Clerk Treasurer
2. Wisconsin Municipal Clerks Association for Village Clerk
3. April Budgetary Report

Plan Commission – Village President

1. Recommendation for Ordinance Amending Chapter 17: Land Division Ordinance prepared by Vandewalle
2. St. Benedict Church Camping Event for August 2 and August 3, 2003

CDA – Trustee Turner

1. CDA Update

Lake Use Committee – Ken Bell

1. Update

Environmental Committee – Trustee O'Connell & Ken Bell

1. Uniform Resolution Creating a Lake Management Agency under and pursuant to Section 66.30 Wis. Stats.

Protection Committee – Chief Olson

1. Liquor License Applications
 - Abbey Management Corp.
 - Abbey Springs Inc.
 - Big Foot Country Club Inc.
 - Chucks Lakeshore Inn, Inc.
 - Country Club Estates Golf Assoc.
 - Gordy's Boat House, Inc.
 - Rollette Oil Company Inc. d/b/a Fontana Citgo
 - TOW LLC d/b/a Who's On Third?
2. Operator License Applications (list enclosed)
3. Peddlers, Canvassers, Solicitors and Transient Merchants Application submitted by Walworth County Gymnastics Team
4. Fire Department Fund Raiser @ Laser Electric - Temporary Liquor License for June 21st
5. Country Club Estates Request for Control Brush Burn
6. Report of Control Burn @ 491 Mill Street

Public Works – DPW Workman & Trustee Petersen

1. Restoration of VanSlyke by Amon

2. Purchase Booster Pump
3. Purchase Welder
4. Authorize Certification Class for Public Works Employee

Lakefront & Harbor – Trustee Bromfield

1. Gage Marine Contract Clarification

Park Commission – Trustee Geye

1. Purchase Water Wheel, Pump and Pump Booster for Duck Pond Fields
2. Hildebrand Trail Update
3. Hildebrand Sign for Dedication on June 30th
4. CDA Referral to Park Commission to Create Long Range Plan for Hildebrand Area
5. Report on Clean & Green Day
6. Flagpole Donation Letter

Adjournment

Dated this 30th day in May, 2003.

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

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.