

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Rescheduled Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Thursday, June 2, 2022 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Thursday, June 2, 2022 starting @ 5:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

**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 2, 2022 (Open and Closed)
- ✓ May 12, 2022

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Annual Liquor Licenses Renewals
 - a) 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. Agent: Timothy G. Somerville.
 - b) Abbey Springs, Inc., located at 1 Country Club Drive, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license. Agent: Lance Cotton.
 - c) Big Foot Country Club, Inc., located at 770 Shabbona Drive, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license. Agent: E. Paul Keith.
 - d) Chuck’s Lakeshore Inn, Inc., P.O. Box 170, located at 352 Lake Street, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license. Agent: Carol J. Whowell.
 - e) Country Club Estates Golf Association, located at 365 Pottawatomi Drive, RENEWAL CLASS “B” BEER and “CLASS C” WINE license. Agent: Erich Lange.
 - f) Fontana Gas, Inc., for the premises located at 286 Valley View Drive, d/b/a Fontana Shell, RENEWAL CLASS “A” BEER and “CLASS A” LIQUOR license. Agent: Amrit Singh.
 - g) Gordy’s Boat House, Inc., located at 320, 336 & 342 Lake Street, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license. Agent: Thomas W. Whowell.
 - h) Gordy’s Boat House, Inc., located at 341 Lake Street, d/b/a Gordy’s Bait Shop, RENEWAL CLASS “B” BEER and “CLASS C” WINE license. Agent: Thomas W. Whowell.
 - i) Harbor House Club, LLC, located at 271 Fontana Boulevard, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license. Agent: Edwin L. Snyder.
 - j) Kimkasi Pub, LLC, located at 441 Mill Street, Suite 102, RENEWAL CLASS “B” BEER and RESERVE “CLASS B” LIQUOR license. Agent: Michael Trainor.
 - k) Lake Geneva Yacht Club, located at 1250 South Lakeshore Drive, RENEWAL CLASS “B” BEER license. Agent: Michael P. Moore.

- l) Novaks' of Fontana, LLC for the premises located at 138 Fontana Boulevard, d/b/a Little Bar, RENEWAL CLASS "B" BEER and "CLASS B" LIQUOR license. Agent: Wallace Perkins.
2. Approval of Operator's Licenses for 2022-2023
3. Application for Permit to Display Fireworks filed by Daniel Pollard, J&M Displays, for June 17, 2022
4. Application for Permit to Display Fireworks filed by Bennie Netzley, Hollywood Pyrotechnics, 1090B S. Lakeshore Drive, for July 2, 2022
5. Application for Permit to Display Fireworks filed by Rosario Pagliari, Wolverine Fireworks Display, 636 S. Lakeshore Drive, for September 10, 2022
6. Road Right-of-Way Encroachment Policy Update
7. Resolution Amending Resolution 06-03-02-2 Regarding CDA
8. Approval of New Employee Handbook

Plan Commission – Trustee Petersen

1. 1501 Country Club Drive Utility Easement Approval
2. Conditional Use Permit Application filed by John O'Neill, JMO Properties, LTD, for Caretakers Residence at 201 Dewey Ave, Fontana, WI, Parcel No. STV00031A

Public Works – Trustee O'Neill

1. Annual CMAR Resolution Approval
2. S. Lakeshore Drive Reconstruction Update
3. Fontana Boulevard Crosswalks
4. TID Project Bid Update

Park Commission – Trustee Livingston

1. Park Permit Application filed by Abby Adams for Lakeland's Little Learners at Duck Pond Recreational Area on Wednesday, June 8, 2022 from 9:00 AM to 11:00 AM
2. Park Permit Application Filed by Carlie Blackman for Fontana Middle School Cross Country Team / Semper Running at Duck Pond Recreational Area on September 19, 2022 from 3:00 PM to 6:00 PM
3. Park Permit Application Filed by Big Foot High School for Cross Country Meet at Duck Pond Recreational Area on Friday, September 22, 2022 from 7:00 AM to 8:00 PM
4. Park Permit Application Filed by William Urbanus for Post Wedding Brunch at Reid Park Pavilion on Monday September 5, 2022 from 9:00 AM to 4:00 PM

Protection Committee

1. Locker Purchase Recommendation
2. CSO Hiring Recommendation
3. Fulltime Police Officer Hiring Recommendation
4. EMS/Fire Employment Update

Adjournment

Dated this 31st day of May, 2022

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

Drew Lussow, Village Clerk

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.