

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

VILLAGE BOARD MEETING with Public Hearing  
For Re-write of Chapter 17 Land Division Ordinance

Monday, June 3, 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, June 3, 2002, starting at 6:00 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**A M E N D E D   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

1. Appreciation to Jay Brost – Summer Breeze Dedication
2. Appreciation to Former Trustee Hal Grabow
3. Announce Open Book – Wed., June 5, 2002 8a.m. – noon
4. Submittal Deadline for July Newsletter

Approve Village Minutes

- May 6, 2002 Regular Meeting
- May 20, 2002 Special Meeting

Approve Payment of Village Bills

Treasurer Report

- Cash Balances and Activity

Visitors Heard -

- OPEN PUBLIC HEARING Ordinance Repealing and Recreating Chapter 17 of the Municipal Code of the VOF Land Division Ordinance – President Whowell  
PUBLIC COMMENT FOR AND AGAINST
- CLOSE PUBLIC HEARING – President Whowell

Items of Business – Village President

1. Ordinance Repealing and Recreating Chapter 17
2. Ordinance to Amend Ordinance No. 8-6-01-1 Designating Municipal Election Wards
3. Resolution to Amend Resolution No. 8-6-01-2 Combining Election Wards for Voting Purposes
4. Vandewalle Contract
5. Proposal to Appoint Summer Intern

Lake Use Committee – Ken Bell

1. Joint Uniform Lake Law Ordinance
2. Appointment to Geneva Lake Level Committee - Board of Directors Member, Tom Whowell
3. Geneva Lake Dam Update

Administrative Report/Finance Committee – Administrator Hayden

1. Resolution Authorizing and Providing for the Sale and Issuance of \$2,390,000 General Obligation Promissory Notes, Series 2002, and All Related Details
2. 2001 Audit Report and Management Letter – Art Tillman
3. Ordinance Amending Chapter 42 of the Municipal Code, Including Exceptions for Bow Hunting
4. Permit for Bow Hunting
5. Impact Fee Study
6. Compensation, Gratuity, and Reward Policy Suggestion

Plan Commission – Village President

1. Recommendation to Adopt An Ordinance Enacting Chapter 24 of the Municipal Code Regarding the Official Map
2. Recommendation to Adopt An Ordinance Repealing and Recreating Section 18.310 A. of the Municipal Code Regarding Exterior Lighting Standards
3. Recommendation Public Hearing for Conditional Use Permit before the Plan Commission on 6-24-02

CDA – Trustee Turner

1. Resolution Implementing Redevelopment Area No. 1
2. Clarification of Budget Adoption

Protection Committee – Trustee Spadoni

1. Resolution Amending Reso.5-20-02-01 for Part-Time Officer Pay
2. Resolution Amending Reso.5-20-02-01 for CSO Pay
3. Renewal Alcohol Beverage License Applications for 2002/2003
  - The Abbey on Lake Geneva
  - Abbey Springs Inc.
  - Big Foot Country Club
  - Chucks Lakeshore Inn Inc.
  - Country Club Estates Golf Assoc.
  - Especially For You LLC
  - Fontana Blvd. Café Co. LLC
  - Gordy's Boat House Inc.
  - Rollette Oil d/b/a Fontana Citgo
  - TWO Inc. d/b/a/ Who's On Third
4. Operator License Applications for 2002/2003 [list attached]
5. Update on Bike Safety Program
6. Update on Neighborhood Walk Program
7. Update on Police Vehicles

8. Potential Closure of Porter Avenue
9. Police Policy & Procedure Review
10. Outdoor Dining on Lake Street & Fontana Blvd.
11. Speed Bumps within the Village
12. Discussion of 3<sup>rd</sup> & Lake Street – Staffing for Weekends and Holidays

Public Works – Administrator Hayden/President Whowell

1. Street Project Updates
  - South Lakeshore Water Main
  - Stearns Road
  - Duck Pond Area
2. Tarrant Lift Station Update

Lakefront & Harbor – Trustee Bromfield

1. Establish Commercial Season Launch Fee
2. Pier Slip Non-Resident Rental with Sundown Clause

Parks & Recreation – Trustee Petersen

1. Parks & Open Space Plan
2. Purchase Budgeted Playground Equipment
3. Update on Recreation Director

Adjournment

Posted and Dated this 31 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.