

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN  
VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING @ 6 PM

Monday, June 7, 2004

PLEASE TAKE NOTICE that following meetings have been called by the Fontana Village Board and will meet on **June 7, 2004 beginning @ 6:00 pm., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.**

A G E N D A

Call Meeting of the Board of Trustees to Order  
Roll Call Village Board

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

Pledge of Allegiance

Visitors Heard

Announcements- Village President

1. Newsletter Deadline June 9, 2004
2. Town Hall Meeting June 12, 2004 from 9:00 am – 11:00 am
3. Big Bucks Bass Tournament June 12, 2004 from 6:00am-2:00pm
4. 4<sup>th</sup> of July Prep Meeting June 18, 2004 at 2:00pm
5. Harley Davidson TUB Run June 19, 2004 Hwy 67 Approx Noon
6. Laser Electric Blues Fest-Fire Depart Fund Raiser June 19, 2004
7. Joint Fontana/Walworth Boundary Committee Meeting – June 22, 2004 at 6:00 pm
8. Plan Commission Meeting June 28, 2004 at 6:00 pm
9. Village Board Meeting Tuesday, July 6, 2004 at 6:00 pm

Approval of Minutes

✓ April 5, 2004

Village Treasurer Report

Approval of Village and Utility Payables

General Business – President Whowell

1. Rescue Pay for Officers, Payroll Resolution Amendment 060704-\_\_
2. Porter Court Concerns

Public Works - Trustee Petersen and Public Works Director Workman

1. North Lakeshore Project Update
2. Sauganash Project Update
3. Main Lift Station Update
4. Hwy 67 Update
5. Odling Pay Request #3

Protection Committee - Chief Olson

1. Liquor License Renewal
  - Abbey Management Corp
  - Abbey Springs Inc
  - Big Foot Country Club Inc
  - Chucks Lakeshore Inn, Inc
  - Concertmaster Chef's Services LLC d/b/a Schnupp's Place
  - 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
- 3. Peddlers, Canvassers, Solicitors, and Transcient Merchants Application(s)
  - a. Walworth County Gymnastics Team
  - b. Patty Solheim, Patty Wagon
- 4. Big Foot Lions Club Liquor License and Operator Applications for Lobster Boil, July 31, 2004

Park Commission - Trustee Geye

- 1. Monthly Update

Lakefront and Harbor - Trustee Bromfield

- 1. Monthly Update

Lake Use Committee – Ken Bell

- 1. Monthly Update

CDA - Trustee Turner

- 1. Monthly Update
  - a. Design Standards
  - b. Project Implementation Schedule
  - c. New Construction on Third Ave and Douglas St-Sturg Taggart

Plan Commission – President Whowell

- 1. Monthly Update
  - a. Noyer CUP
  - b. Lyon Woods Development
  - c. CSM, JHLG LLC, Mesita Rd Indian Hills
  - d. Abbey Springs PD Amendment
- 5. Boundary Agreement Update

Administrative Report / Finance Committee – Administrator Hayden-Staggs and Trustee Pollitt

- 1. Appointment of Lou Loenneke to Finance
- 2. Smart Growth Grant Resolution, 060704-\_\_
- 3. Village and Utility Budgeted Borrowing Totaling \$700,000, Resolution 060704-\_\_
- 4. Deferred Compensation Program-ETF, Resolution 060704-\_\_

F/W WPCC-Trustee Petersen

- 1. Monthly Update

Dated this 4th day of June, 2004.

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

*Julie K. Olson, Deputy Clerk Treasurer*

[missfontana@villageoffontana.com](mailto:missfontana@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 request this service, contact the Village of Fontana Clerk between 8:00 a. m. – 4:30 p.m. @ 262-275-6136 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 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.