

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, June 7, 2021 @ 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 7, 2021 starting @ 5:00 pm.**

MEMBERS OF THE PUBLIC MAY ATTEND THIS VIRTUAL MEETING BY DIALING +1.312.626.6799, ENTERING MEETING ID: 207 294 6166# OR MAY JOIN BY HOLDING CONTROL KEY AND CLICKING ON THE FOLLOWING LINK <https://us02web.zoom.us/j/2072946166> . 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 emailing villageclerk@villageoffontana.com. All requests must be received by 12:00 pm the day of the meeting.

**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 3, 2021 (Open & Closed)
- ✓ May 11, 2021

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 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.
2. Approval of Operator's Licenses for 2021-2022
 3. Schedule New Date for Annual Fireworks Show
 4. Reconsider Beach Restrictions
 5. Discuss Resuming In-Person Meetings
 6. Peddlers Permit Application Filed by Suzy Brady and Todd Reschke for Blue Haven Ice Cream -Tabled 05/03/21
 7. Direction on Permitting Food Trucks (Mobile Food Stands)
 8. Consider revisions to Chapter 18-177, Natural Resource Conservation Ordinance
 9. Temporary Operator's License Application Filed by Mary D. Kriete-Green for Rockin' 2 the Rescue Event on September 4, 2021
 10. Application for Temporary Class "B" Picnic License Filed by Dan Green's Touch a Life, Heal a Heart, Inc. for Saturday, September 4, 2021 for Rockin 2 the Rescue Event
 11. Update on Laserfiche and Village Hall Scanning Project
 12. Fireworks Permit Application Filed by Hollywood Pyrotechnics, Inc. for Display at the 1090B S. Lakeshore Drive on Friday, July 2, 2021 at 9:30 pm

Public Works Committee – Trustee O'Neill

1. Annual CMAR Resolution Approval
2. 2021 Street Resurfacing Project Bid Award Recommendation
3. S. Lakeshore Drive Reconstruction Change Order No. 8
4. S. Lakeshore Drive Reconstruction Payment Recommendation No. 11

Plan Commission – Trustee Petersen

1. Update on Proposed Acquisition of an Easements for Storm Water Management Purposes at Abbey Springs

Park Commission – Trustee Livingston

1. Park Permit Application Filed by Sunnacht Family Reunion for Reid Park Pavilion from July 25, 26, 27, 28 and/or 29th from 5:30 pm – 8:00 pm Daily for Family Reunion
2. Park Permit Application Filed by Indian Hills Association for Reid Park Pavilion on Saturday, July 17, 2021 from 7:00 am – noon for Annual Meeting
3. Park Permit Application Filed by Lakeland Community Church for Duck Pond Pavilion on Friday, June 25, 2021 from 5:00 pm – 8:00 pm
4. Park Permit Application Filed by Mike Fergus for Reid Park Pavilion on Saturday, June 19, 2021 from 9:00 am – 1:00 pm
5. Discuss Park Permit Application Approval Process
6. Request from Chucks Lakeside Inn to Install Sidewalk in Reid Park on South Side of Building
7. Request from Big Foot Rec. Dept. for Use of Duck Pond for Summer Activities
8. Request Submitted by Bonnie Liptak to have Fenced-In Dog Park at Duck Pond

FW/WPCC – Trustee O'Neill

1. Approve Phosphorus Removal Payment Recommendation in the amount of \$68,439.39
2. Approve Phosphorus Removal Payment Recommendation in the amount of \$7,260.96

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(e), “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,” specifically Professional Building Inspections, Inc., Contract Amendment.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled 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 items or any other subject disclosed by the agenda for the meeting.

Adjournment Village Board

Dated this 4th day of June, 2021

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

Stephanie Smith, Deputy Clerk/Treasurer

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.