

VILLAGE OF FONTANA-ON-GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES

Monday, June 8, 2026 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board on **Monday, June 8, 2026, at 5:00 pm**, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125.

AMENDED - AGENDA

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

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

- ✓ May 11, 2026, Regular Monthly Meeting

Village Treasurer’s Report, Vendor Report, Monthly Check Register & Payroll Overtime Report

Approval of Village and Utility Payables

General Business – President Kenny

1. Proclamation of the Village Board to honor Julie Olson’s 30 years of Service to the Village of Fontana
2. Discussion or Action on 2026-2027 Annual Liquor, and Tobacco Licenses
 - 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, “CLASS B” LIQUOR license, and TOBACCO license. Agent: Lance Cotton
 - c. Big Foot Country Club, Inc., located at 770 Shabbona Drive, RENEWAL CLASS “B” BEER, “CLASS B” LIQUOR license, and TOBACCO license. Agent: Edward P. 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 Pottawatomie Drive, RENEWAL CLASS “B” BEER, “CLASS C” WINE license and TOBACCO License. Agent: Glenn Aldinger
 - f. Fontana Gas, Inc., for the premises located at 286 Valley View Drive, d/b/a Fontana Shell, RENEWAL CLASS “A” BEER license, “CLASS A” LIQUOR license and TOBACCO license. Agent: Albaro Gomez
 - 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, d/b/a Abbey Marina Yacht Club, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license. Agent: Ethan M. Harris
 - 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: Tom Lothian III
 - 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. Discussion or Action of 2026-2027 Operators Licenses
 3. Discussion or Action on Liquor License Premise Extension Permit for Little Bar on June 20, 2026
 4. Discussion or Action on Liquor License Premise Extension Application
 5. Ehlers Financial Management Plan Presentation
 6. Discussion or Action on Resolution to adopt the 2026 Financial Management Plan
 7. Discussion regarding Residences of Geneva Lake final phase building and Comprehensive Plan compliance
 8. Discussion of Action on Ruekert Mielke Invoice for \$25,946.25
 9. Update on new Public Safety Building

Plan Commission – Trustee Petersen

1. Discussion or Action on Request to Amend Conservancy Easement, Filed by Margaret Lombardo for property located at 1100 D South Lake Shore Drive, Fontana WI 53125, Tax Parcel SCL 00003
2. Discussion or Action on Request to Amend existing Planned Development Zoning so as to Allow for Construction of an Accessory Structure, Filed by Margaret Lombardo, 1100 D South Lake Shore Drive, Fontana WI 53125, Tax Parcel SCL 00003 (requires approval of agenda item one, above, as precondition to PUD amendment approval)
3. Discussion or Action on Conditional Use Permit Application to construct an accessory dwelling unit Filed by Margaret Lombardo, 1100 D South Lake Shore Drive, Fontana WI 53125, Tax Parcel SCL 00003 (requires approval of agenda items one and two, above, as precondition to CUP approval).
4. Discussion or Action on Buena Vista Utility Easements for 258 Sylvan Ln, 385 Sylvan Ln, and 338 Fontana Ln
5. Discussion or Action on 419/421 South Lakeshore Drive Easements for Restoration Work

Public Works Committee – Trustee O’Neill

1. Discussion or Action on CMAR Resolution 060826-01
2. Discussion or Action on DPW Pole Barn payment Application No. 3

Park Committee – Trustee Vilona

1. Discussion of Action on Big Foot High School Cross Country Meet on 09/24/26 at the Duck Pond Pavilion and Recreation area

Finance Committee – President Kenny

1. Discussion or Action on Termination Date for Certified Payment Processor and Conversion to Customer Portal for Utility Billing
2. Discussion or Action on adding Vanessa Diaz to bank signature cards and online banking

Protection Committee – Trustee Petersen

1. Discussion or Action on PFAS litigation
2. Update on Williams Bay RFP for Fire Services

Closed Session – President Kenny

1. Pursuant to Chapter 19.85(1)(e) Discussion regarding negotiating proposed contract with SEH for Safety Building Architectural Services and 19.85(1)(g) Conferring with legal counsel regarding possible litigation due to PFAS in Fire Fighter Turnout Gear
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Village Board 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

Dated this 4th day of June 2026

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

Kim Buchanan, Village Clerk

villageclerk@vi.fontana.wi.gov

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.