

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Rescheduled Monthly Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, June 11, 2018 @ 6:00 pm**

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, June 11, 2018 starting @ 6:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

**AMENDED AGENDA**  
**Plan Commission Item No. 3 added 06/08/2018**

**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 7, 2018

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., 129 Allen Street #8, Walworth, WI, d/b/a Fontana Petro, Inc., located at 286 Valley View Drive, Fontana, WI, 53125, ORIGINAL “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. Novaks’ of Fontana, LLC for the premises located at 158 Fontana Boulevard, d/b/a Novaks’, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license.
2. Approval of Operator’s Licenses for 2018-2019
3. Request to Reconsider Mohr Road Bench Approval
4. Safety Building Air-Conditioning Unit Purchase Approval

5. New Tornado Siren Location Proposal – Village Hall
6. Proposal to Refurbish Old Tornado Siren and Relocate to North Shore Drive
7. Sewer Connection Fee Study

#### Plan Commission – Trustee Prudden

1. Amendment to Zoning Code Section 18-335(b) – A-5 ETZ: Single Family Residential Use
2. Tourist Rooming House Ordinance Amendments
3. Fee Schedule Resolution – Set Tourist Rooming House Fees
4. 870 Van Slyke Drive Proposal to Tie Into Village Storm Sewer
5. Site Plan Filed by Willow Bend Marine, Inc. for Patio Extension at 352 Lake Street

#### Park Commission – Trustee Livingston

1. Park Permit Application Filed by Sherrie Krzciuk for Park House with Beer/Wine Permit for Saturday, June 16, 2018 from 8:00 am to 5:00 pm
2. Park Permit Application Filed by JoAnn McGuinness for Park House and Reid Park Pavilion on Sunday, September 9, 2018 from 10:00 am to 6:00 pm
3. Memorial Tree Program Application Submitted by Sue Jacobsen for Ornamental Pear Tree

#### Public Works Committee – Trustee O’Neill

1. Mohr Road Utility Building Fence Request
2. Completion of Electrical From Existing Underground to East Side of Lake Street for Pier Power and Lights
3. Annual CMAR Resolution Approval
4. Geneva Lane Road Repair Due to Road Reconstruction
5. Proposal to Rebuild Well No. 4 Pump For Use as Backup Pump
6. Lake Street Water Main Relay – Payment Recommendation No. 3
7. 2017 Road Reconstruction and Drainage Improvements Project – Payment Recommendation No. 6
8. 2017 Road Reconstruction and Drainage Improvements Project – Change Order Request for Brickley Drive Pavement Work

#### Human Resources Committee – President Kenny

1. Pre-Employment Testing Proposal Through Mercyhealth
2. Salary Resolution Amendments

#### Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically Fire & Rescue Dept. Chief Compensation Review and Salary Resolution Amendments, and Wis. Stats. Chapter 19.85(1)(e), “deliberation or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session,” specifically WE Energies Settlement Negotiations for Damage to Prairie.
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 8<sup>th</sup> day of June, 2018

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

*Theresa Loomer*, Village Clerk

[villageclerk@villageoffontana.com](mailto: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.