

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Rescheduled Monthly Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, June 12, 2023 @ 5:00 pm**

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, June 12, 2023 starting @ 5:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

**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 1, 2023
- ✓ May 16, 2023
- ✓ May 25, 2023

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 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 and “CLASS B” LIQUOR license. Agent: Lance Cotton.
  - c) Big Foot Country Club, Inc., located at 770 Shabbona Drive, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license. Agent: E. Paul 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 Pottawatomi Drive, RENEWAL CLASS “B” BEER and “CLASS C” WINE license. Agent: Erich Lange.
  - f) Fontana Gas, Inc., for the premises located at 286 Valley View Drive, d/b/a Fontana Shell, RENEWAL CLASS “A” BEER and “CLASS A” LIQUOR license. Agent: Jason S. Gill.
  - 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, 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: Michael P. Moore.

- 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. Approval of Operator's Licenses for 2023-2024
3. Discussion or Action on Zoning Code Ordinance Amendment 18-108(i) regarding Tree Cutting and Shrubbery Clearing Limited – Set for Public Hearing
4. Park Commission Recommendation on Amending Tree Resolution 050222-02 to Address Clear Cutting
5. Appointment of Al Kaminski to Public Works Committee Vacancy
6. Discussion or Action on Code of Conduct/Ethics Ordinance for Elected Officials
7. Discussion or Action on Village Board Accepting Employee Resignations

GLEA – President Kenny

1. Discussion or Action on Proposed Ordinance Amendment to Section VII – Preventing the Spread of Aquatic Plants and Invasive Animals in Geneva Lake & Surrounding Bodies of Water

Public Works – Trustee O'Neill

1. Discussion or Action on Well No. 4 Rehabilitation Recommendation of Award
2. Update on TID Projects
3. Discussion or Action on Material for Path at Porter Court Plaza and Project Bid
4. Discussion or Action on Proposed Pioneer Park Bathroom Building and Approval to Publicly Bid Project
5. Discussion or Action on Geotechnical proposal work from PSI for the Pioneer Park restroom and Fontana Ave in the amount of \$3,450
6. Discussion or Action on Beach House Roof Repairs Application for Payment No. 2
7. Discussion or Action on 2022 Street Projects Application for Payment No. 3
8. Discussion or Action on S. Lakeshore Drive Change Order No. 10
9. Discussion or Action on S. Lakeshore Drive Application for Payment No. 14
10. Discussion or Action on CMAR Resolution
11. Discussion or Action on 644 S. Lakeshore Drive Sign Replacement
12. Discussion or Action on Sale of two Generators

Finance Committee – President Kenny

1. Discussion or Action Approving Contract for Caselle Accounting Software (ARPA Funds)
2. Discussion or Action on Well No. 4 Rehab Financing
3. Discussion or Action on Simple Water Rate Increase
4. Discussion or Action on Purchasing Village Board Meeting Tablets
5. Discussion or Action on Accepting Payments via ACH
6. Update/Discussion or Action on Centennial Celebration Committee's Request to use Park Commission 501(c)3 for Donations and Proceeds

Park Commission – Trustee Livingston

1. Discussion or Action on Plantings Outside of Village Hall Building
2. Discussion or Action on Pullup Bar for Reid Park
3. Discussion or Action on Purchase of Tree for the Little Beach
4. Discussion or Action on Designating Tree at Little Beach a Memorial Tree for Carol Lobdell
5. Discussion or Action on Purchase of Bushes Near the Hildebrand Sign
6. Discussion or Action on Sale of Old Christmas Decorations
7. Park Commission Recommendation for Approval of Park Permit Application Filed by Michelle Kahl on Behalf of SPX Flow Company for a Company Picnic Event to be Held at Duck Pond Pavilion and Duck Pond Recreation Area on Saturday, July 15, 2023, from 9:00 AM to 4:00 PM

Plan Commission – Trustee Petersen

1. Discussion or Action Zoning Ordinance Amendment Application filed by LaRocque Farms LLC, 515 W. Belden Ave., Unit 15, Chicago, IL 60614, to Amend Sections 18-13 Regarding Definitions and 18-63 Regarding Agricultural Land Uses and 18-332(c) Regarding A-2 ETZ Agricultural Land (A-2 ETZ) District

2. Discussion or Action on Conditional Use Permit Application Filed by LaRocque Farms LLC, 515 W. Belden Ave., Unit 15, Chicago, IL 60614, for Farm Family Business Wedding Barn for Property Located at N1701 Townhall Rd, Walworth, WI 53184
3. Discussion or Action on Zoning Map Amendment Application filed by Shodeen Family Property Co. LLC, 77 N. First St., Geneva, IL 60134, to Amend Current Zoning of Property Located at Tax Parcel E W 2300008 in Walworth, WI 53184 From A1 ETZ Zoning to C2 ETZ Zoning
4. Discussion or Action on Zoning Ordinance Amendment Application filed by Mike Origer, 1572 Teal Lane, 1C, Wheeling, IL, 60090 to Repeal and Recreate Sections 18-28(o), 18-28(i) and Section 18-52(10) to Support Potential Reconfigurations and Assemblage of Lots Through a Planned Development Under Common Ownership and at a Residential Density of Not Less Than One Acre per Dwelling Unit

#### HR Committee – President Kenny

1. Discussion or Action on Military Leave Policies
2. Discussion or Action on Proposed FLSA 7(g) Agreement
3. Discussion or Action on Fire Department Organizational Chart
4. Update on Fire Department Unionization

#### Closed Session – President Kenny

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 Village Treasurer and 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 Big Foot Country Club Easement Negotiations.
2. Adjourn Closed Session and Reconvene to Open Session, or at the next regularly scheduled committee 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 9th day of June, 2023

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

*Drew Lusson, Village Clerk*

[villageclerk@vi.fontana.wi.gov](mailto: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.