

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Virtual Special Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Thursday, June 18, 2020 @ 4:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet virtually on **Thursday, June 18, 2020 starting @ 4:00 pm.**

AGENDA

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

Call Meeting of Village Board to Order – President Kenny
Roll Call

General Business – President Kenny

1. Resolution for Planned Development PIP Amendment Application filed by Kimkasi Pub/Mill Street Retail Center LLC for 441 Mill Street Unit 102 for Outdoor Alcohol Service
2. Liquor License Premise Map Amendment filed by Kimkasi Pub, 441 Mill Street Unit 102, to Allow Outdoor Alcohol Service for 2019 – 2020 License Year
3. Liquor License Premise Map Amendment filed by Kimkasi Pub, 441 Mill Street Unit 102, to Allow Outdoor Alcohol Service for 2020 – 2021 License Year
4. Site Plan Application Filed by Wallace Perkins for Novaks' of Fontana d/b/a Little Bar at 138 Fontana Boulevard for Expanded Outdoor Seating
5. Liquor License Premise Map Amendment filed by Peter Novak for Novaks' of Fontana d/b/a Little Bar at 138 Fontana Boulevard for Expanded Outdoor Seating for 2019 – 2020 License Year
6. Liquor License Premise Map Amendment filed by Peter Novak for Novaks' of Fontana d/b/a Little Bar at 138 Fontana Boulevard for Expanded Outdoor Seating for 2020 – 2021 License Year
7. Consider Developers Agreement for 120-126 W. Main Street Planned Development
8. Consider A.O. Bauer Glass Quote for Glass Partition at Village Hall
9. Consider A.O. Bauer Glass Quote for Replacement Doors at Safety Building

Adjournment

Members of the public may attend this virtual meeting by dialing +1.720.574.1907 and entering Conference ID: 514 262 468#. Please mute your phone so you do not distract the meeting with background noise. Public comments will not be taken during this meeting.

Dated this 17th day of June, 2020

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.