

VILLAGE OF FONTANA-ON-GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE BOARD MEETING
Monday, July 1, 2002
6:00 p.m.

PLEASE TAKE NOTICE that the Village Board of Trustees, Village of Fontana-on-Geneva Lake, Walworth County, will meet on Monday, July 1, 2002, starting at 6:00 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

A G E N D A

Call Meeting To Order
Roll Call
Pledge of Allegiance

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

Announcements -- President Whowell

Approve Minutes from June 3, 2002

Approve Payment of Village Bills

Treasurer Report

- Cash Balances and Activity

Visitors Heard

Items of Business -- Village President

1. Mooring Lease Agreement
2. Lake Geneva Marina Use of Parking Spaces & Pier

Lake Use Committee -- Ken Bell

1. Joint Uniform Lake Law Ordinance Update

Administrative Report/Finance Committee -- Administrator Hayden

1. Banking Annual Reports
2. Utility Rate Increase Study
3. Impact Fee Study
4. Compensation, Gratuity & Reward Policy

Plan Commission – Village President

1. Randall Arendt Workshop

ETZ – Administrator Hayden / Zoning Administrator Henke

1. Announce Pending Public Hearing for Ordinance Review
2. Pending Public Hearing for Rezone Petition
3. Update on ETZ Strategy

CDA – Trustee Turner

1. Update

Protection Committee – Trustee Spadoni

1. Tan Contest and Addendum to Gordy's Boat House "Class B" Liquor and Beer 2002/2003 License
2. Outdoor Dining
3. Renewal "Class A" Liquor & Beer License Application - Fontana Blvd. Café Co. LLC
4. Liquor License Update on Fontana Blvd Café Co LLC and Especially for You LLC
5. Operator License
6. Rescue Squad Pancake Breakfast
7. Application for Hot Dog Cart on Lake Street submitted by Skip's (Tracie M. Pfenning, Williams Bay)

Public Works – Administrator Hayden/President Whowell

1. Leaf and Brush Resolution Revision
2. Tarrant Lift Station Update
3. Mill Street Pump Update
4. Televising Results

Lakefront & Harbor – Trustee Bromfield

1. Brost Pier Permit, 1206 South Lakeshore Drive
2. Walsh Pier Permit, 1048 South Lakeshore Drive
3. Pay Increase for Harbormasters Amending Resolution 6-3-02-3

Parks - Trustee Geye

1. Fontana Park & Open Space Plan

Recreation – Trustee Petersen

1. Committee Update

Adjournment

Posted and Dated this 28 day of June, 2002.

clerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Clerk's office between 8:00 a.m.- 4:00 p.m. at 262-275-6136 or write P. O. Box 200, Fontana, Wisconsin 53125.

Televising Results

The Public Works Dept. televises the sewer lines to find and pinpoint fresh water sources in the sewer system. Engineer Bridwell did not completely analyze all the results. The Village Board, at the last meeting, approved \$5000@ \$2/foot. This is a continual project.

LAKEFRONT & HARBOR COMMITTEE-TRUSTEE BROMFIELD

Brost Pier Permit, 1206 S. Lakeshore Dr.: MOTION was made to approve this permit . Spadoni/2nd Petersen. Motion carried.

Walsh/Ventures at Risk Pier Permit, 1048 S. Lakeshore Dr.: MOTION was made to approve this permit with all the conditions from the DNR. Spadoni/2nd Turner. Motion carried.

RESOLUTION 07-01-02-01

A Resolution Amending 01-07-02-3, 04-01-02-01, 05-20-02-01 and 06-03-02-03 Setting Exempt Salaried and Hourly Non-Union Personnel Salaries for the 2002 Calendar Year.

Pay Increase for Harbormasters

MOTION was made to approve a \$.50/hour increase for Barry Bruno & Hank VanDiggelen based on their hard work and additional hours. This increase will not be retroactive. Spadoni/2nd Geye. Motion carried.

PARKS-TRUSTEE GEYE

Fontana Park & Open Space Plan – Trustee Geye had just received a proposal from PDI to update the plan. Updating the plan would make us eligible for certain grants. The cost for updating the plan is higher than expected. This item is being referred to the Park Commission. Jamie Whowell had submitted a request to review the possibility of a sidewalk/entrance on the south side of Chuck's so the bushes won't be damaged. This will also go to the next Park Commission meeting.

RECREATION-TRUSTEE PETERSEN

Trustee Petersen reported that all the summer programs are running smoothly. The programs/responsibilities are in the process of shifting to Big Foot Recreation.

With no further business to discuss, **MOTION** was made to adjourn @ 8:00p.m. Bromfield/2nd Spadoni. Motion carried.

Minutes prepared by:
Julie Olson, Deputy Clerk
deputy@villageoffontana.com

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be on file at the Village Hall.

Approved 9-9-02