

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, July 1, 2013 @ 6:15 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, July 1, 2013 beginning at 6:15 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

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

Call Meeting of Village Board to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. Fourth of July Fireworks Display at Lakefront – **Thursday, July 4, 2013, Dusk**
2. Big Foot Recreation Movies at the Fontana Municipal Beach – **Saturdays, July 6 & 20, 2013, Dusk**
3. Summer Storywagon Programs at Village Hall – **Tuesdays, July 9, 16 & 23, 2013, 10:00 am**
4. Fontana/Walworth Water Pollution Control Commission Meeting – **Tuesday, July 9, 2013, 7:30 pm**
5. GLEA Monthly Board Meeting – **Wednesday, July 10, 2013, 10:00 am**
6. Village Assessor Office Hours at Village Hall – **Friday, July 11, 2013, 10:00 am to 2:00 pm**
7. Protection Committee Meeting – **Monday, July 15, 2013, 5:30 pm**
8. Library Board Meeting – **Wednesday, July 17, 2013, 10:00 am**
9. Plan Commission Staff Meeting – **Wednesday, July 17, 2013, 1:00 pm**
10. Park Commission Meeting – **Wednesday, July 17, 2013, 5:30 pm**
11. GLEA Board Meeting – **Thursday, July 18, 2013, 7:00 pm**
12. 2013 Open Book – **Friday, July 26, 2013, 9:00 am to 4:00 pm; & Saturday, July 27, 2013, 10:00 am to Noon**
13. Big Foot Lions Club Lobster Boil & Steak Fry in Reid Park – **Saturday, July 27, 2013**
14. Plan Commission Monthly Meeting – **Monday, July 29, 2013, 5:30 pm**
15. Lakefront and Harbor Committee Meeting – **Wednesday, July 31, 2013, 4:30 pm**
16. Village Board Monthly Meeting – **Monday, August 5, 2013, 6:00 pm**

Approval of Minutes

✓ June 3, 2013

Village Treasurer's Report, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

Public Works – Trustee McGreevy

1. Chlorination Equipment Purchase Proposal Recommendation from Finance Committee
2. Utility Director & Street Director Pay Scale Recommendation from Finance Committee
3. Utility/Street Employee Hiring Proposal Recommendation from Finance Committee
4. Brush Pick Up for Abbey Springs
5. B Box Repair Work Proposal to Charge Home Owners
6. Tarrant Drive Storm Sewer Project Pay Request
7. Shabbona Update

Finance Committee – Trustee Kenny

1. Budget Repayment Schedule for Water Utility to Settle Debt with Sewer Utility
2. Audit Proposal to Transfer \$400,000 from Debt Service Fund Balance to General Fund

General Business/Administrator's Report – President Petersen/Administrator-Treasurer Hayden

1. Operator's License Applications Filed by Kelsey N. Cole and Stephanie M. Geaslin (Abbey Resort); Ferenc Hausner, Michael Koehnke, Emily Kunes and John O'Laughlin (Abbey Springs); Morgan P. Volbrecht and Lindsay B. Worland (Abbey Harbor); Rebecca R. Millar (Chuck's); Evelyn H. Wippich (LG Yacht Club); Gregory T. Spende (Gordy's); Laura A. Barks-Nielsen, Danielle M. Leone and Lynn Ketterhagen (Steve O's Park Place)
2. Commercial Building Code Suggestion for Revision – Letter from Gordy's
3. Review Lakefront-Residential Zoning

Protection Committee – President Petersen

1. Residential Alarms Discussion
2. Report/Action on 6/6/13 Call Coverage Options Ad Hoc Committee Meeting
 - a. Metro/Paratech Contracts
 - b. Recruitment of New EMS Members
 - c. Payment for Schooling
 - d. Merger of Fire and Rescue
 - e. Creating Director of Public Safety (Fire/EMS) Position
3. Approval of Rescue Response Policy

Lakefront & Harbor – Trustee Pappas

1. Approval of Remaining Village Mooring Leases for 2013
2. Pier Permit Filed by Edward Roth, 374 N. Lakeshore Drive, Pier Modification Building Permit Application – Pier Docktors

Park Commission – Trustee Wilson

1. Eagle Scout Project Proposal for Duck Pond – Quentin Arnold
2. Pig in the Park Temporary Liquor License & Temporary Operator's License Approvals
3. Village Park Ordinance Revisions
4. Park Permit Applications Filed by Target, Lake Geneva, Employee Picnic, Duck Pond Pavilion, Saturday, July 20, 2013; Big Foot Recreation District, Preschool Program Dates & Tentative Reservations for Day Camp Programs at Park House; University of Illinois at Chicago, Duck Pond Soccer Field, August 19, 2013, 2:00 to 5:30 pm; Cella Family Picnic, Duck Pond Recreation Area and Duck Pond Pavilion with Beer & Wine Permit, Saturday, August 3, 2013
5. Park House Parking Solutions for Stalls
6. Mohr Road Park Directional Sign

Plan Commission – Trustee Spadoni

1. Update

CDA – President Petersen

1. Update

F/W WPC – President Petersen

1. Update

GLLEA Board – President Petersen

1. Update

Adjournment

Dated this 28th day of June, 2013.

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

Dennis L. Martin, Clerk

villageclerk@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 request this service, contact the Village of Fontana Clerk between 8:00 a.m. and 4:30 p.m. @ 262-275-6136 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 municipality 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.