

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Regular Monthly Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, July 1, 2019 @ 6:00 pm**

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, July 1, 2019 starting @ 6:00 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

Pledge of Allegiance

Visitors Heard

Approval of Minutes

- ✓ June 10, 2019
- ✓ June 17, 2019

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

Approval of Village and Utility Payables

General Business – President Kenny

1. 2018 Audit Report
2. Operator’s License Applications Filed by Danielle M. Eng, Rexford Newcomb III, Jamie Wisniewski (Abbey Resort); Christine Kernes (Abbey Springs); Jacquelyn T. Carper (Country Club Estates); Christopher G. Brogan, Zachary D. Miller, Zane S. Hoover, Ashley N. Sayre (Lake Geneva Yacht Club)
3. Temporary Operator’s License Application Filed by Patrick Kenny for Big Foot Lions Club Triathlon Event on September 21, 2019
4. Seaplane Pilots Association Proposal for September 27 – 29, 2019
5. Approve Transfer of Reserve Liquor License from the Township of Delavan for \$25,000
6. Approve Liquor License Application filed by Ninkasi Pub, LLC, for 441 Mill Street Unit 102 for ORIGINAL CLASS “B” BEER and “CLASS B” LIQUOR License

Plan Commission – Trustee Prudden

1. Condominium Plat Amendment Application filed by Hawks Woods Condominium Association for Properties Located at 454 N. Lakeshore Drive, 457 N. Lakeshore Drive, and 309 Stearns Road

Public Works Committee – Trustee O’Neill

1. Payment Recommendation No. 1 for 2019 Street Resurfacing Projects
2. Payment Recommendation No. 2 for S. Lakeshore Drive Easement Sanitary Sewer Rehabilitation
3. Payment Recommendation No. 3 for Lake Street and Beach Parking Lot Reconstruction
4. 2020 S. Lakeshore Drive Construction Recommendation
5. Authorization to Begin Preliminary Engineering for 2020 S. Lake Shore Drive Reconstruction Project Including:
  - a. Storm water design concepts

- b. Roadway cross section design concepts with and without bike lanes & stake out potential road widths in field
- c. Field Survey collection
- d. Private Utility Coordination
- e. Coordinate Soil Borings
- f. Coordinate Abbey Springs cart underpass evaluation
- g. Easement coordination
- h. Wetland, environmental and cultural resources evaluation
- i. Coordination with regulatory agencies for approvals & Town of Linn for detours
- j. Updated cost estimates

Protection Committee – Trustee Prudden

- 1. Feasibility Study Proposal for New Public Safety Building
- 2. Creation of CBD Seller’s Permit License and Corresponding Ordinance Amendment

Park Commission – Trustee Livingston

- 1. Application Filed by Big Foot Wolves Junior Tackle Football for Concession Sales on July 4, 2019 from 6:00 am to Midnight
- 2. Memorial Tree Application Filed by Todd Lizak for Weeping Cherry Tree
- 3. Memorial Bench Application Filed by Elsa Merlino for Lakefront
- 4. Big Foot Lions Club Park Permit Application and Temporary Liquor License Application for Reid Park Pavilion on September 21, 2019 for Triathlon

Human Resources Committee – President Kenny

- 1. Performance Evaluation and Salary Adjustment for Public Works Director Kevin Day
- 2. Deputy Clerk/Treasurer Hiring Recommendation
- 3. Salary Resolution Amendment

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 Performance Evaluation and Salary Adjustment for Public Works Director Kevin Day, Deputy Clerk/Treasurer Hiring Recommendation and Salary Resolution Amendment.
- 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 28<sup>th</sup> day of June, 2019

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.