

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

**Monday, July 2, 2007 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, July 2, 2007 beginning at 6:00 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 the Board of Trustees to Order – President Pollitt

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. Fourth of July Fireworks Display – **Wednesday, July 4, 2007**
2. A Midsummer’s Night Gala at the Abbey Resort – **Saturday, July 7, 2007**
3. Summer Storywagon Series Programs – **Tuesday, July 10, 17 & 24, at 9:30 am**
4. CDA Board Monthly Meeting – **Wednesday, July 11, 2007, 6:00 pm**
5. Geneva Lake Conservancy “Mai Tai” Fundraiser – **Saturday, July 14, 2007**
6. Special Village Board Meeting – **Monday, July 16, 2007, 6:00 pm**
7. Board of Review – **Friday, July 20, 2007, 2:00 to 4:00 pm**
8. Big Foot Lions Club Lobster Boil/Steak Fry in Reid Park – **Saturday, July 28, 2007**
9. Fontana Community Church 53<sup>rd</sup> Annual Country Fair – **Saturday, July 28, 2007**
10. Plan Commission Monthly Meeting and Special Joint Session With Joint ETZ Committee – **Monday, July 30, 2007, 5:30 pm**

Approval of Minutes

✓ June 4, 2007

Village Treasurer’s Report

Approval of Village and Utility Payables

General Business/Administrator’s Report – President Pollitt/Administrator Hayden-Staggs

1. Referendum Question for Sept. 11, 2007
2. Reid Park Crab Trees Location Report
3. Ad Hoc Emergency Service Committee to Work With Village of Walworth on Joint Services
4. WPPA Union Contract Renewal Negotiations
5. Country Club Estates Petition for Road Work
6. Bike Lane Delineator Quote, Lange Enterprises – Craig Workman

Protection Committee – President Pollitt

1. Operator’s License Applications Filed by Lonn Gellerman and Lyle M. Kula (Big Foot CC); Kathleen M. Degan and Stephanie Van Hemert (Park Place); Jaclyn A. Humphrey, Heather E. Mueller and Rebecca Sellnow (The Abbey Resort); Connie Patten, Patrick J. Burch, Brittany A. Iungerich and Matthew C. York (Rollette Oil); Rebecca R. Millar (Chuck’s); Matthew L. Greben and Sarah E. Hoover (Novaks); Mary E. Hubbard (Yacht Club); and Kelson K. Schmidt (Gordy’s)

2. EMS Recognition Event for Larry Austin – Request for Financial Support

Plan Commission – Trustee Spadoni

1. Par Development Second Amendment to Precise Implementation Plan and Second Amendment to Developer's Agreement
2. Plan Commission Recommendation on Boundary Agreement with Walworth Township
3. Announce Public Hearings for July 30, 2007 Plan Commission Meeting
  - a. Petition to Amend Chapter 18 of the Village of Fontana Municipal Code to Consolidate Swimming Pool Regulations – 5:30 pm
  - b. Ordinance Amendment to Remove Abbey Ridge Property From VOF Floodplain Map – 5:30 pm
  - c. Petition to Amend Chapter 18-278 of the Village of Fontana Municipal Code Regarding B-2 ETZ General Business District – 6:00 pm

Lakefront and Harbor – Trustee O'Connell

1. Westgate Pier Permit

CDA – Trustee Turner

1. Kinzie Avenue Reconstruction Project
2. CDA Project Updates

Public Works – Trustee Petersen

1. Water System Update: 2006 Consumer Confidence Report (CCR)
2. Sewer System Update: 2006 Compliance Maintenance and Annual Report (CMAR)
3. Approval of 2006 CMAR Resolution
4. Arrowhead Project Update
5. Castle Terrace Project Update
6. Highway 67 Bike Path Posts

Finance Committee – President Pollitt

1. Application Fee Increase Proposal for Water Rate Study

F/W WPCC – Trustee Petersen

1. Update

GLLEA – President Pollitt

1. Update

Park Commission – Trustee Bidwill

1. Update

Pending Items for Future Agendas

1. Abbey Springs PIP Amendment for Boat Storage Plan (Tabled 2/5/07 & 3/5/07)
2. Adult Oriented Business Licensing Procedure (Tabled 3/5/07)
3. Change Order to the Fontana Boulevard Water Main Relay Project – Surcharging

Adjournment

Dated this 29<sup>th</sup> day of June, 2007.

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

*Dennis L. Martin, Clerk*

[villageclerk@villageoffontana.com](mailto: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.