

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Rescheduled Virtual Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Tuesday, July 5, 2022 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet virtually on **Tuesday, July 5, 2022 starting @ 5:00 pm.**

MEMBERS OF THE PUBLIC MAY ATTEND THIS VIRTUAL MEETING BY DIALING +1.312.626.6799, ENTERING MEETING ID: 207 294 6166# OR MAY JOIN BY HOLDING CONTROL KEY AND CLICKING ON THE FOLLOWING LINK <https://us02web.zoom.us/j/2072946166> . PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.

You must register in advance if you wish to speak during the Visitor's Heard Portion of the meeting. You may register by calling 262-275-6136 or by emailing villageclerk@villageoffontana.com. All requests must be received by 12:00 pm the day of the meeting.

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

AGENDA

Call Meeting of Village Board to Order – President Kenny

Roll Call

Visitors Heard

Approval of Minutes

- ✓ June 2, 2022
- ✓ June 17, 2022

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Policy Recommendation on Attending In-Person Meetings Virtually
2. Fireworks Permit Application Requirements and Fees
3. Road Right-of-Way Encroachment Policy
4. Discussion and Possible Action on Ordinance Amending Section 42-48 re: Loud and Unnecessary Noise Prohibited
5. Discussion and Possible Action on Ordinance Amending Zoning Code Section 18-227(b) re: Noise Standards
6. 1924 100-Year Anniversary Committee
7. Discussion and Direction on Amendments to Tree Preservation Ordinance Requirements
8. Update on 138 Fontana Boulevard ADA Compliance
9. Update on 269 Fontana Boulevard Abbey Resort Fire Inspection Progress
10. Operator License Applications filed by Josephine Alm, Charlie Carroll, Nicholas Freymiller, Bergen Greenley, Ethan Marunde, and Travis Melson (Abbey Springs)
11. Accept Resignation of EMS/Fire Employee Jason Witte

Plan Commission – Trustee Petersen

1. Adopt Ordinance for Rezone Application filed by Joshua Madigan for an Amendment to the Zoning Map to Rezone the Existing 16.6-Acre Lot from A-1, ETZ to A-5, ETZ Excluding Lands Currently Mapped as C-1, ETZ Located at W6099 Willow Bend Road, Walworth, for Parcel No. EA192900001
2. Certified Survey Map Application filed by Joshua Madigan for Property Located at W6099 Willow Bend Road, Walworth, for Parcel No. EA192900001
3. Amend Zoning Ordinance Section 18-249 regarding Zoning Permits
4. Approve Utility Easement for 712 and 724 S. Lakeshore Drive
5. Annual Comprehensive Plan Amendment Process

Public Works – Trustee O’Neill

1. TID Project Award Recommendation
2. Final Payment for the Indian Hills Overlay Project
3. Recommendation to Direct Village Engineer to Provide Calculations for Glenwood Springs Drainage Pipe

Park Commission – Trustee Livingston

1. Creative Edge Landscape’s Quote for Mohr Road Creek Bed in the amount of \$4,060.00
2. Request from Big Foot Rec. Dept. to Install Bat Houses on Hildebrand Property

Finance Committee – President Kenny

1. Approval of EMS/Fire Referendum Terms

Protection Committee – Trustee Prudden

1. Approval of Conversion of Fire Department Meeting Room into Larger Bunk Room

Lakefront Committee – Trustee Pappas

1. 1040 S. Lakeshore Drive Pier Permit Application
2. Ordinance Amendment Chapter 54-86 Pier Permit Required

Human Resources Committee – President Kenny

1. Approval of Employee Vacation Time Accrual
2. Approval of Employee Handbook Amendments
3. Recommendation on Probationary Period for EMS/Fire Employees
4. Exempt Staff Exception Reporting
5. Approval of Remote Work Policy
6. Approval of Anniversary Recognition Program

Closed Session Business

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,” Consideration of Specific Probationary Period Status for Certain Fire Dept. Employees and Fire Chief Wolfgang Nitsch and Deputy EMS Chief Rick Manthy Compensation Review.
2. Adjourn Closed Session and Reconvene to Open Session, or at the next regularly scheduled committee 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

Dated this 1st day of July, 2022

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

Drew Lasson, Village Clerk

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.