

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, July 6, 2020 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet virtually on **Monday, July 6, 2020 starting @ 5:00 pm.**

**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 1, 2020
- ✓ June 4, 2020
- ✓ June 12, 2020
- ✓ June 18, 2020
- ✓ June 23, 2020

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Fireworks Permit Application Filed by Bryan Olson, J & M Displays, for Display at the Abbey Resort on Tuesday, August 4, 2020
2. Operator License Applications for Mary C. Rill, Kayla L. Kerns, Makayla C. Graham, Barrett C. Naegele and Christine M. Millins (Abbey Springs), Cassidy C. Winkler (Little Bar), Ryan A. Martin, Maria G. Gutierrez-Lopez and Toni V. Koutnik (Abbey Resort)

Plan Commission

1. Consider Ordinance for a Planned Development General Development Plan Amendment for Wally and Kathleen Perkins for a Ground Sign for the Property Located at 160 Fontana Blvd
2. Consider Resolution for a Planned Development Precise Implementation Plan Amendment for Wally and Kathleen Perkins for a Ground Sign at the Property Located at 160 Fontana Blvd
3. Amendments to Chapter 18-246 Regarding Conditional Use Permits
4. Repeal and Recreate Chapter 18 Article XII Signage Standards and Amendments to Chapter 18-13 Definitions
5. Amendments to Ordinance 050119-01 Preservation of Grade (due to numbering error)

Protection Committee – Trustee Prudden

1. COVID-19 Test Kit Proposal

Public Works Committee – Trustee O’Neill

1. S Lake Shore Drive Reconstruction Project Payment Recommendation No. 3
2. Remove Culvert at Club Unique from S. Lakeshore Drive Project
3. Proposed Temporary Berm at Club Unique

4. Reconsider request from Wanasek for Additional Working Hours Between Memorial Day & Labor Day

Lakefront Committee – Trustee Pappas

1. Resolution for Metered Parking Rate Increase

Geneva Lake Law Enforcement Agency

1. Proposed Lake Noise Ordinance

Human Resources Committee – President Kenny

1. Creation of Assistant DPW Street Foreman Position
2. Assistant DPW Street Foreman Promotion 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 Assistant DPW Street Foreman Promotion 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

Members of the public may attend this virtual meeting at Village Hall or by dialing +1.720.574.1907 and entering Conference ID: 128 557 738#. 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 email stephaniesmith@villageoffontana.com.

Dated this 2nd day of July, 2020

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

Stephanie Smith, Deputy Clerk/Treasurer

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.