

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Rescheduled Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, July 10, 2023 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, July 10, 2023 starting @ 5:00 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**

**AMENDED AGENDA
Plan Commission Item No. 7 added 7/8/23**

Call Meeting of Village Board to Order – President Kenny

Roll Call

Visitors Heard

Pledge of Allegiance

Approval of Minutes

- ✓ June 12, 2023 (open & closed)

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Discussion or Action on July Village Hall Saturday Hours
2. Discussion or Action on Deer Bow Hunting Policy
3. Discussion or Action on Code of Conduct/Ethics Ordinance for Elected Officials
4. Accept Resignation of Police Officer Dillon McGuire
5. Operator License Application filed by Benas Urbietis (Abbey Provident Resort)

Plan Commission – Trustee Petersen

1. Action on Zoning Ordinance 071023-00 to Rezone Property from A1 ETZ Zoning to C2 ETZ Zoning; Application filed by Shodeen Family Property Co. LLC, 77 N. First St., Geneva, IL 60134, to Amend Current Zoning of Property Located at Tax Parcel E W 2300008 in Walworth, WI 53184 – Tabled on 06/12/2023
2. Discussion or Action on Request Filed by Abbey Provident to Remove Four Trees on Fontana Boulevard Located in Road Right-of-Way – Tabled 5/1/23
3. Action on Zoning Ordinance 071023-00 to Rezone from VC to Planned Development Zoning; Application Filed by Abbey Provident Venture LLC, at 1776 S. Naperville Road, #204B, Wheaton, IL 60189 for for a Condominium Development (Residences on Geneva Lake) Including Residential and Commercial Uses Located on Tax Parcels SOP 00039, SOP 00041, SOP 00042, & SOP 00043
4. Discussion or Action on Plan Commission Recommendation on Precise Implementation Plan Filed by Abbey Provident Venture LLC, at 1776 S. Naperville Road, #204B, Wheaton, IL 60189 for Tax Parcels SOP 00039, SOP 00041, SOP 00042, & SOP 00043

5. Discussion or Action on Plan Commission to Consider Action on Certified Survey Map Application Filed by Abbey Provident Venture LLC, at 1776 S. Naperville Road, #204B, Wheaton, IL 60189 for Tax Parcels SOP 00039, SOP 00041, SOP 00042, & SOP 00043
6. Discussion or Action on Plan Commission Recommendation on Condominium Plat Application Filed by Abbey Provident Venture LLC, at 1776 S. Naperville Road, #204B, Wheaton, IL 60189 for Tax Parcels SOP 00039, SOP 00041, SOP 00042, & SOP 00043
7. Discussion or action on a Development Agreement with Abbey Provident LLC for the Residences of Geneva Lake Condominium project
8. Discussion or Action on Boundary Agreement with Village of Walworth
9. Discussion or Action on Village of Fontana's Annual Comprehensive Plan Amendment Process

Finance Committee – President Kenny

1. Discussion or Action on 2022 Audit Presentation
2. Discussion or Action on Seeking RFP's for Village Attorney, Auditor, and Planner
3. Discussion or Action on Fire/EMS Turnout Gear Invoice
4. Approval of Resolution 071023-01 for a New Bank Account for ACH Accounts Receivable Payments

Protection Committee – Trustee Petersen

1. Discussion or Action on Proposed Williams Bay Ambulance Lease Agreement
2. Discussion or Action on First Amended IGA with Village of Williams Bay – Tabled 5/1/23

Lakefront & Harbor Committee – Trustee Pappas

1. Discussion or Action Pier Permit Application filed by Kent Shodeen for 724 S. Lakeshore Dr

GLEA – President Kenny

1. Discussion or Action on Proposed Ordinance Amendment to Section VII – Preventing the Spread of Aquatic Plants and Invasive Animals in Geneva Lake & Surrounding Bodies of Water

Adjournment

Dated this 3rd day of July, 2023

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

Drew Lussow, Village Clerk

villageclerk@vi.fontana.wi.gov

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.