

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN  
CLOSED SESSION OF THE VILLAGE BOARD OF TRUSTEES @ 5:00 PM  
Followed by  
VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING @ 6:00 PM

Monday, July 12, 2004

PLEASE TAKE NOTICE that following meetings have been called by the Fontana Village Board and will meet on July 12, 2004 beginning @ 5:00 pm., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**A G E N D A**

Call Meeting of the Board of Trustees to Order  
Roll Call Village Board

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

1. Closed Session
  - A. Pursuant to Chapter 19.85 (1) (c) Wis. Stats. "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility"
  - B. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require"
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Village 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 item(s) or any other subject disclosed by the agenda for the Village Board meeting.

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

Call to Order at 6:00pm  
Pledge of Allegiance

Announcements- Village President

1. CDA Mtg Thursday, July 15, 2004 at 6:00pm
2. Ehler's TIF 101 Financing Workshop, July 21, 2004 at 6:00pm
3. Lion's Club Lobster Boil, July 31, 2004

Approval of Minutes

- ✓ May 3, 2004 Village Board Meeting
- ✓ June 7, 2004 Village Board Meeting

Village Treasurer Report

Approval of Village and Utility Payables

General Business – President Whowell

1. Appointment of Clerk and Contract Approval
2. Appointment of Ron Frankel to Protection Committee
3. 4<sup>th</sup> of July Contribution to Geneva Lake West Chamber of Commerce
4. Porter Court Follow Up

Plan Commission – President Whowell

1. VOF and VOW Boundary Agreement
2. Tshurtz Extraterritorial CSM
3. Whowell Extraterritorial CSM

Park Commission - Trustee Geve

1. Monthly Update
2. Report of Park's Planning Meeting

Public Works - Trustee Petersen and Public Works Director Workman

1. Monthly Update
2. Quarterly Lead Pay—Adams and Barr
3. North Lakeshore Project Update
4. Sauganash Project Update
5. Pottawatomi Project Update
6. Compost Area Management
  - a. Hours of Operation and New Gate
  - b. New Signage
  - c. Woodchip Delivery Fee
7. Odling Pay Request #4

Administrative Report / Finance Committee – Administrator Hayden-Staggs and Trustee Pollitt

1. Assessor Maintenance RFP Results
2. Cost Recovery Policy
3. 2004 Simplified Rate Increase
4. MJ's Marine Lease

CDA - Trustee Turner

1. Monthly Report

Lake Use Committee – Ken Bell

1. Monthly Report

Lakefront and Harbor - Trustee Bromfield

1. Monthly Report

Protection Committee - Chief Olson

1. Monthly Update
2. MDC Funding
3. Curfew Ordinance Revision
4. Operator's License

F/W WPCC-Trustee Petersen

1. Monthly Update

Dated this 9<sup>th</sup> day of July, 2004.

Posted: Village Hall, Fontana Library, Post Office, Website  
[missfontana@villageoffontana.com](mailto:missfontana@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. – 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.