

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, July 12, 2021 @ 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 12, 2021 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 7, 2021
- ✓ July 7, 2021 (Open & Closed)

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

Approval of Village and Utility Payables

General Business – President Kenny

1. A Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$3,425,000 General Obligation Refunding Bonds; and Other Related Details
2. Yerkes Observatory Update – Dianna Colman
3. 2020 Audit Presentation
4. Revised Fireworks Contract for August 28, 2021
5. Request from Indian Hills Association to Add Kayak Racks in AH-35 Zoning District
6. Direction on Food Trucks
7. Request to Allow Caretakers Quarters in Research Park (RP) Zoning District
8. Operator License Applications for Daniel A. Fontana, Emily P. Dominguez, Shannon J. Jones, Grace G. Jones, Emily E. Liptak and Frank W. Blum (Gordy's), Madison T. Nourigat and Elizabeth G. Ripkey (Little Bar), Austin S. Korba (Abbey Springs) and Bharatbhai J. Patel (Fontana Shell)

Plan Commission – Trustee Petersen

1. Conditional Use Permit Application Filed by Peter and Jennifer Robson to Build a Guest House on the Property Located at 221 Dade Road (Lot 1 Deer Valley Road)

2. Conditional Use Permit Application Filed by William Ring on Behalf of Big Foot Country Club for Major Outdoor Food and Beverage Seating at 770 Shabbona Drive

Public Works Committee – Trustee O’Neill

1. S. Lakeshore Drive Reconstruction Payment Recommendation No. 12

Lakefront & Harbor Committee – Trustee Pappas

1. Pier No. 1 Modification for GLLEA Watercraft

Finance Committee – President Kenny

1. Police Department Squad/Body Camera Purchase
2. ARPA Funding Update

Protection Committee – Trustee Prudden

1. Fontana Municipal Court Pre-Trial Agreements – Tabled 4/5/21

FW/WPCC – Trustee O’Neill

1. Approve Phosphorus Removal Payment Recommendation in the amount of \$102,320.37
2. Approve Phosphorus Removal Payment Recommendation in the amount of \$3,893.66

HR Committee – President Kenny

1. Updates to Chris Schwenn Memorial Donor Program
2. Village Hall Position Descriptions

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(e), “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” specifically Professional Building Inspections, Inc., Contract Amendment and Abbey Springs Ponds Stormwater Management Easement Agreement.
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

Dated this 9th day of July, 2021

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.