

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

BOARD OF TRUSTEES MEETING  
With  
CLOSED SESSION starting @ 5:00 p.m.  
Followed by Regular Meeting @ 6:00 p.m.

Monday, July 14, 2003

PLEASE TAKE NOTICE that the Village Board of Trustee, Village of Fontana-on-Geneva Lake, Walworth County, will meet on Monday, July 14, 2003, starting @ 5:00 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin. [Closed Session starting @ 5:00 p.m. and Regular Board Meeting starting @ 6:00 p.m.]

A G E N D A

Call Meeting to Order  
Roll Call  
Pledge of Allegiance

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

Announcement for Board of Trustees to Consider Going Into Closed Session– President Whowell

1. 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".
2. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. "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".
3. Pursuant to Chapter 19.85 (1) (g) Wis. Stats. "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved".
4. 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.

Announcements – Village President

Approve Minutes from 11/6/02, 11/11/02, 11/18/02, 4/30/03, 5/5/03, 6/2/03, 6/23/03, 6/30/03

Approve Payment of Village Bills

Treasurer's Report

- Cash Balances and Activity

Visitors Heard

Items of Business – Village President

1. Resolution to Adopt-A-Road Program request from Frank Dobbs, Lake Geneva Extreme Sports
2. Lt. Contract and Appointment

Administrative Report/Finance Committee – Trustee Cole and Administrator Hayden

1. Lead Pay for Dennis Barr
2. Lead Pay for Ron Adams
3. Johns Disposal Service, Inc. Contract Renewal
4. 2002 Audit Report Status
5. Municipal Financing Options
6. Nextel Tower Tenant
7. July and August Employee Evaluations

Attorney Report – Dale Thorpe

Plan Commission – Village President

1. Recommendation for Natural Resource Conservation Ordinance Repealing and Recreating Section 14-96 of the Municipal Code prepared by Attorney Thorpe

CDA – Trustee Turner

1. CDA Update

Lake Use Committee – Ken Bell

1. Update

Environmental Committee – Trustee O'Connell & Ken Bell

1. Update

Protection Committee – Chief Olson

1. Liquor License Applications
  - Especially For You, LLC
2. Operator License Applications

Public Works – DPW Workman & Trustee Petersen

1. Water Meter Mandate for Installation of Conduit by Owner
2. Proposal from L.W. Allen, Inc. for Cal Val @ Brookwood
3. Three-Party Design Engineering Services Contract Between VOF, DOT and Crispell-Snyder, Inc.

Lakefront & Harbor – Trustee Bromfield

1. Request from Inspiration Ministries for Beach on 7/29/03
2. Request from Kid's Club Community Unit School District 200, Woodstock, Illinois for Beach on 7/18/03

Park Commission – Trustee Geye

1. The Brickman Group LTD – Revised Landscape Management 2003-2004 Contract

Adjournment

Dated this 11<sup>th</sup> day in July, 2003.

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

[clerk@villageoffontana.com](mailto:clerk@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 to request this service, contact the Village Clerk's office between 8:00 a.m.- 4:00 p.m. at 262-275-6136 or write 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.