

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, August 1, 2022 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, August 1, 2022 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**

AGENDA

Call Meeting of Village Board to Order – President Kenny

Roll Call

Visitors Heard

Approval of Minutes

✓ July 5, 2022

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Water Safety Patrol Lifesaving Awards
2. 2021 Audit Presentation
3. 138 Fontana Lane Property Owner Steve Hoffman’s Request for Building Permit Fee Adjustment
4. Approval of Temporary Liquor License and Park Permit Application for Dan Green’s Touch a Life, Heal a Heart, and The Farm Way Rock-N-2 the Rescue Event on Saturday, September 3, 2022 from 2PM to Midnight
5. Approval of Temporary Operator License Application for Mary Kriete-Green for Rock-N-2 the Rescue Event
6. Municipal Code Enforcement Additional Hours Request
7. Discussion or Action on Chapter 18-177 Revised Tree Preservation Ordinance – Set Public Hearing
8. Discussion or Action on Chapter 18-227(b) Noise Standards – Set Public Hearing
9. Town of Linn Request for Waiver of CUP Amendment Application Fee
10. Discussion or Action on Proposed Road Encroachment Policy
11. Establish Policy for Scheduling Zoning Matters Relative to Staff Meetings
12. Discussion or Action on Repealing and Recreating Ordinance 42-44(1) – Fireworks
13. Adopt Fee Schedule Resolution – Fireworks Permit Application Fee
14. Proposed Building Inspector Office Hours
15. Discussion or Action on Enforcement of F-Sticker Only Parking Stalls in Lot No. 1
16. Discussion or Action on Transitioning to .gov Email Addresses as Recommended by the Wisconsin Elections Commission
17. Approval of Operator License Applications filed by Ethan Harris (Abbey Harbor), Harjoy Kaur (Abbey Resort), Poteet Ozmun (Fontana Shell), Julia Chupich (Abbey Resort), and Debra Raye (Fontana Shell)
18. Accept Resignation of Village Board Trustee Dave Prudden
19. Discussion or Action on Options to Fill Vacant Trustee Position

Protection Committee – Trustee Prudden

1. Discussion or Action on Proposed Public Safety Building Meeting Room Alteration

Park Commission – Trustee Livingston

1. Recommendation to Approve Memorial Tree Permit Application for Jeff Persin & Tom Rockwell for Accolade Cherry Tree or Eastern Redbud Tree on Fontana Boulevard on Behalf of Dan Dosen
2. Recommendation to Approve Memorial Tree Permit Application for Francine Tuite for Accolade Cherry Tree or Eastern Redbud Tree on Fontana Boulevard on Behalf of Mary and Peter Williams

Public Works Committee – Trustee O’Neill

1. Discussion or Action on Walworth County Public Works Emergency Mutual Aid Agreement

Lakefront Committee – Trustee Pappas

1. Ordinance Amendment Chapter 54-86 Pier Permit Required – Tabled 7/5/22

Finance Committee – President Kenny

1. Fire/EMS Referendum Update

Human Resources Committee – President Kenny

2. Administrator Loomer Request to Work Remotely from Time to Time as Permitted in the Remote Work Policy Adopted on 7/5/22
3. Officer Chalchhoff Request to Carryover 40 Hours of Vacation

Closed Session – President Kenny

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 Police and Fire Commission’s Hiring Recommendation for Fire/EMS Employees.
2. Adjourn Closed Session and Reconvene to Open Session, or at the next regularly scheduled committee 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

Dated this 29th day of July, 2022

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

Drew Lussow, Village Clerk

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.