

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

CLOSED SESSION OF THE VILLAGE BOARD OF TRUSTEES @ 5:15 PM
Followed by
VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING @ 6:00 PM

Monday August 2, 2004

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, August 2, 2004 beginning @ 5:15 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed Session
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.

**Open Session
A G E N D A**

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

Pledge of Allegiance

Visitors Heard

Introduction of Dennis L. Martin, New Village Clerk

Announcements- Village President

1. CDA Meeting August 4, 2004
2. Plan Commission Meeting August 30, 2004 at 6:00 pm
3. Village Board Meeting Tuesday, September 7, 2004 at 6:00 pm
4. September Partisan Primary-September 14, 2004 9:00am to 8:00pm

Approval of Minutes

- ✓ May 3, 2004
- ✓ June 7, 2004
- ✓ July 12, 2004

Village Treasurer's Report

Approval of Village and Utility Payables

General Business – President Whowell

1. County Supervisor Report-Allan Polyock
2. Introduction of Quarry Development-David Audino

Protection Committee - Chief Olson

1. Taser SOP
2. WPPA Contract Residency Status
3. Operator Licenses

Park Commission - Trustee Geye

1. Van Slyke Creek/Hildebrand Conservancy Area
2. Mill House Pavilion Project Cost Share
3. Tree Ordinance Timeline
4. Elva Hoffman Memorial

Lakefront and Harbor - Trustee Bromfield

1. Monthly Update

Lake Use Committee – Ken Bell

1. Monthly Update

CDA - Trustee Turner

1. Hwy 67 Amendment
2. Ehler's TID Boundary Amendment

Plan Commission – President Whowell

1. Abbey Condo Plat Corrections
2. Ordinance Amendment Workshop (Trees and Zoning Modifications), August 4, 2004

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

1. September Main Lift Station Referendum
2. Audit RFP Update
3. 2003 Audit Management Letter and Audit Report
4. Smart Growth Resolution with County Grant Opportunities
5. Corporate Credit Card Resolution, Bank One Visa

F/W WPC-Trustee Petersen

1. Agricultural Land Lease
2. Reciprocal Emergency Water Services Agreement--Draft

Public Works - Trustee Petersen and Public Works Director Workman

1. Main Lift Station RFP Update
2. Pottawatomie Update
3. Tarrant Drive Update
4. Leaf and Brush-Compost Resolution

Dated this 30th day of July, 2004.

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

Julie K. Olson, Deputy Clerk Treasurer

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.