

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, August 2, 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, August 2, 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

- ✓ July 12, 2021 (Open & Closed)
- ✓ July 20, 2021 (Open & Closed)

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Authorizing and Providing for the Sale and Issuance of Not to Exceed \$3,425,000 General Obligation Refunding Bonds; and Other Related Details
2. 2020 Audit Presentation
3. Potawatomi Creek and Abbey Harbor Watershed Analysis Presentation
4. Update on Proposed Ordinance for Allowing Paddle Board Racks in the AH-35 Zoning District
5. Update on Proposed Ordinance for Food Trucks
6. Update on Proposed Ordinance to Allow Caretakers Quarters in Research Park (RP) Zoning District
7. Original Class "A" BEER and "CLASS A" LIQUOR license for the premises located at 286 Valley View Drive, Fontana Gas, Inc., d/b/a/ Fontana Shell
8. Operator License Application for Lily A. Kallestad (Kimkasi Pub)
9. Temporary Operator's License Application Filed by Chad R. Beth for Rockin' 2 the Rescue Event on September 4, 2021
10. Reschedule September Meeting due to Labor Day

Plan Commission – Trustee Petersen

1. Adopt Ordinance Amending Zoning Code Section 18-177, Regarding Tree Preservation Requirements
2. Adopt Ordinance Amending Zoning Code Section 18-84(7)b, Regarding Accessory Structures

Public Works Committee – Trustee O’Neill

1. Quote for Asphalt on Upper Portion of Driveway on Little Beach
2. Quote for Asphalt Repairs on Stearns Road and Dewey Avenue

Finance Committee – President Kenny

1. Recommendation on RFP for Engineering Services
2. Assessor Contract Proposal – Accurate Appraisal
3. Update on Short Term Rental Monitoring and Room Tax Collections through Granicus

Parks Committee – Trustee Livingston

1. Recommendation on Park Permit Cancellation Policy
2. Memorial Tree Application Filed by Tom Lisiecki for Ornamental Pear

FW/WPCC – Trustee O’Neill

1. Approve Phosphorus Removal Payment Recommendation in the amount of \$5,671.87
2. Approve Phosphorus Removal Payment Recommendation in the amount of \$81,045.35

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(g), “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,” specifically Update on Case Filed against Zoning Board of Appeals for 637 Mohr Road and 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.
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 30th 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.