

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, August 3, 2020 @ 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 3, 2020 starting @ 5:00 pm.**

**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 6, 2020

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Garbage Collection Update – Nate Austin from John’s Disposal
2. Consider Permanent Fence at Small Beach
3. Approve RFP’s for: Cleaning, Legal, Auditor and Planning Services
4. Approve Village Hall Cleaning Service for Remainder of 2020
5. Reschedule September Meeting Due to Labor Day

Plan Commission

1. Conditional Use Permit Application Filed by Scott and Barb Anderson for Second Driveway at 851 Sauganash Drive

Protection Committee – Trustee Prudden

1. Ordinance Amending Chapter 74-281 re: No Parking on S. Lakeshore Drive and North Side of Kinzie Ave
2. Proposed Four-Way Stop at Intersections of Third Avenue and Douglas Street and Third Avenue and High Street
3. Approve Sale or Transfer of Police Dept. 2014 Ford Explorer
4. Update on Enforcement of Chapter 34 – Fire Code

Lakefront Committee – Trustee Pappas

1. Abbey Harbor Channel Dredging & Study Proposal
2. Car Parking on South Side of Boat Trailer Parking Lot
3. Lake Geneva Yacht Club Request to Store X-Boats in Boat Trailer Parking Lot Aug. 10 – 11

Public Works Committee – Trustee O’Neill

1. Recommendation of Award for 2020 Street Resurfacing Project
2. S Lake Shore Drive: Change Order No. 3
3. S Lake Shore Drive: Payment Recommendation No. 4

4. Consider Quote to Replace Brakes on Loader Truck
5. Purchase Back-Up Pump for Lower Abbey Lift Station
6. I&I Flow Meter Update – Lease or Purchase Software
7. Proposed Roof Repairs and Costs

Park Commission – Trustee Livingston

1. Park Permit Application Filed by Kathy Thorpe and Mike Curran for Reid Park Gazebo on Wednesday, October 7, 2020
2. Memorial Bench Application Filed by Ed Snyder for Lakefront

Human Resources Committee – President Kenny

1. Building & Zoning Staffing Direction
2. Request Vacation Carryover into 2021
3. Consider Resolution for FFCRA Exemptions
4. Consider Resolution for Workers Compensation Policy
5. WPPA Negotiations – Consider Employment Attorney for Contract Review & Negotiation
6. Consider Employment Status of Fire Dept. Members

Adjournment Village Board

Members of the public may attend this virtual meeting at Village Hall or by dialing +1.720.574.1907 and entering Conference ID: 128 557 738#. 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 email villageclerk@villageoffontana.com.

Dated this 31st day of July, 2020

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

Theresa Loomer, Village Administrator/ 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.