

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

BOARD OF TRUSTEES MEETING

With

CLOSED SESSION starting @ 5:30 p.m.

Followed by Regular Meeting @ 6:00 p.m.

Monday, August 4, 2003

PLEASE TAKE NOTICE that the Village Board of Trustee, Village of Fontana-on-Geneva Lake, Walworth County, will meet on Monday, August 4, 2003, starting @ 5:30 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin. [Closed Session starting @ 5:30 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 Howell

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

- Triathlon Meeting – August 9, 2003 @ 11 am
- President’s Breakfast – August 9, 2003 @ 8 am
- July 4th Debriefing – August 14, 2003 @ 11 am

Approve Minutes from 6/11/03, 7/14/03

Approve Payment of Village Bills

Treasurer’s Report

- Cash Balances and Activity

Visitors Heard

Anita Szymanski concerning Lakeland School, Elkhorn

Items of Business – Village President

1. Kikkoman Proposed Expansion (F/WWPCC)
2. Original Alcohol Beverage License Applications for “Class B” Beer and Liquor
 - a. Concertmaster Chef Services LLC d/b/a Schnupp’s Place, 158 Fontana Blvd.
 - b. Richard Rosenow d/b/a De’J’Brew, 268 Reid Street

Administrative Report/Finance Committee – Trustee Cole and Administrator Hayden

1. Ordinance Amending Chapter 6 Regarding Reserve “Class B” Alcohol Licenses
2. Ordinance for Special Charges
3. Resolution for Borrowing and Refinancing (VOF Dewey Property and Air Paks)
4. Resolution to Amend Cost Recovery
5. WPPA Union Contract Amendment
6. Police & Fire Commission
7. 2002 Audit Report
8. Nextel Lease
9. Departmental Flow Chart

Attorney Report – Dale Thorpe

Plan Commission – Village President

1. Recommendation for Ordinance Amending Article X of the Municipal Code Regarding Signage

F/W WPC – Trustees Bromfield, O’Connell, Petersen

1. Agreement for Design Services, Bidding-Related Services and Construction-Related Services
Screen Replacement and Miscellaneous Modifications

CDA – Trustee Turner

1. CDA Update

Lake Use Committee – Ken Bell

1. Update

Environmental Committee – Trustee O’Connell & Craig Workman

1. Update

Protection Committee – Chief Olson

1. Operator License Applications
Renewal for Jacob McHugh – Chucks
Original for Richard Rosenow –De’J’Brew
2. Summary from Public Forum
3. Harley Davidson Anniversary Rally
4. Extraordinary Expense Ordinance (preliminary discussion)

Public Works – DPW Workman & Trustee Petersen

1. Ordinance Creating Section 78-91 (d) of the Municipal Code
2. Bidding Road Projects (Water and Sewer)
3. Dodder Weed Update

Park Commission – Trustee Geye

1. Ordinance for No Grilling in Parks

Lakefront & Harbor – Trustee Bromfield

Adjournment

Dated this 1st day in August, 2003.

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

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.