

VILLAGE OF FONTANA-ON-GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE BOARD MEETING
Monday, August 5, 2002
6:00 p.m.

PLEASE TAKE NOTICE that the Village Board of Trustees, Village of Fontana-on-Geneva Lake, Walworth County, will meet on Monday, August 5, 2002, starting at 6:00 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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**

Announcements – President Whowell

- ❖ Honorary plaque to Grover Weyland Jr., Williams Bay from FPD
- ❖ Announce Partisan Primary -- September 10, 2002
- ❖ Water Usage
- ❖ Caution of Deer

Approve Village Board Minutes

- ❖ June 24, 2002 Special Board
- ❖ July 22, 2002 Special Board

Approve Payment of Village Bills

Treasurer Report

- Cash Balances and Activity

Visitors Heard

Items of Business – Village President

1. Contract between VOF and Gail Nichols, Administrative Assistant FPD
2. Business from Closed Session held @ 5:00 p.m. earlier tonight
3. Status Report on Fontana Blvd. Café Co. LLC – Class A Beer and Liquor License
4. Appoint Member to Zoning Board of Appeals to replace Mike Poivey
5. Communication Tower Update
6. League of Wisconsin Municipalities Annual Conference – Oct. 23-25, 2002

Lake Use Committee – Ken Bell

1. Joint Uniform Lake Law Ordinance Update

Administrative Report/Finance Committee – Administrator Hayden

1. Proposed Ordinance for Sewer Rate Increase – Auditor Art Tillman

Plan Commission – Village President

1. Recommendation for Ordinance Repealing and Recreating 18.0202 and 18.1104 D. of the Municipal Code for the Village of Fontana on Geneva Lake and the Exterritorial Zoning Ordinance for the Town of Linn and Town of Walworth
2. Recommendation for ETZ Rezone Ordinance, Jamie Whowell, W6267 Willow Bend Road, Town of Walworth
3. Recommendation for CSM submitted by Fontana Holding Co., Inc. c/o Steele Whowell
4. Recommendation to Authorize Acquisition for Sewer Easement – Thomas and Sandee Hart, 712 Arrowhead [SCO3 00008]

CDA – Trustee Turner

1. Appoint Member to replace Susan Geye
2. CDA Update

Protection Committee – Trustee Spadoni

1. Request for Annual Bonfire @ Abbey Springs
2. Operator License(s)

Public Works Committee – Administrator Hayden/President Whowell

1. Bid Results for Contract 1-2002 Dry Storage
2. Report on Recent Road Work and Water Repairs

Lakefront & Harbor Committee – Trustee Bromfield

1. Shodeen Pier Permit, 734 South Lakeshore Drive
2. O'Halleran Pier Permit, 606 South Lakeshore Drive
3. Bill Gage Pier Changes
4. Country Club Estates Lifeguard Bill
5. Beach Hour Changes

Park Commission - Trustee Geye

1. Purchase Water Wheel
2. Proposal from Cedarburg Science - VOF Park and Open Space Plan

Adjournment

Posted and Dated this 2 day of August, 2002.

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 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.