

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES and
SPECIAL MEETING OF VILLAGE OF FONTANA PLAN COMMISSION
Monday, August 6, 2018 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, August 6, 2018 starting @ 6:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

JOINT SESSION AGENDA

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

Call Meeting of Village Board to Order – President Kenny

Roll Call

Call Meeting of Plan Commission to Order – Trustee Prudden

Roll Call

Visitors Heard

Joint Session General Business

1. Verify Proper Legal Notice for Comprehensive Plan Amendments
2. Presentation of the Proposed Plan Amendments

Joint Session Public Hearing

1. Public Hearing on Proposed Comprehensive Plan Amendments

Plan Commission General Business

1. Plan Commission Consideration of Resolution Recommending Plan Amendments to the Village Board

Village Board General Business

1. Consider Ordinance Adopting Comprehensive Plan Amendments

Plan Commission General Business

1. Plan Commission Recommendation on Petition Filed by Robert Stewart for Parcel STFV 00025 to Rezone from AH-35 (Agriculture Holding) to SR-1 (Exurban Residential District) – tabled 7/30/18

Village Board General Business

1. Consider Action on Petition Filed by Robert Stewart for Parcel STFV 00025 to Rezone from AH-35 (Agriculture Holding) to SR-1 (Exurban Residential District)
2. Consider Resolution Approving an Application for a Septic Exemption by Stewart per Section 17-4(3)h. of the Fontana Municipal Code

Adjourn Plan Commission

VILLAGE BOARD AGENDA

Approval of Minutes

- ✓ July 2, 2018

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Discussion and Possible Action on IT Contract with Velocity Solutions
2. Temporary Operator License Application Filed by Mary Kriete-Green for Dan Green's Touch a Life Heal a Heart Rock-N-2 the Rescue Event on September 1, 2018
3. Consider Amending Keizer and Sons Refuse Collection Schedule
4. Consider Permeable Paver Ordinance Amendment – Set Public Hearing
5. Consider Half-Price Beach Admission after 6:00 pm
6. Examination of Costs and Revenue for Building & Zoning Dept.
7. Reschedule September Monthly Meeting Date Due to Labor Day

Lakefront & Harbor Committee – Trustee Pappas

1. Consider Establishing Ordinance to Restrict Private Boat Rental Operations From Village Piers
2. Consider Increasing Illegal Parking Citation Fines

Protection Committee – Trustee Prudden

1. Adoption of F-Sticker Resident Only Parking Areas Ordinance

Park Commission – Trustee Livingston

1. Request Submitted by Immanuel United Church of Christ, Walworth, To Use a Portion of Reid Park on Saturday, September 15, 2018 for Fat Tire Race
2. Park Permit Application Filed by Tina Nebergall, 144 W. Main St., Fontana, For Park House on Sunday, July 22 and Sunday, August 12, 2018 from 10:00 am to 6:00 pm
3. Park Permit Application Filed by Lizz Bablitch, 300 Randolph St., Walworth for Park House on Sunday, August 19, 2018 from 9:00 am to 7:00 pm
4. Park Permit Application Filed by Kim Bugos, 3028 W. Roscoe St., Apt 305, Chicago, IL 60618, For Reid Park Gazebo on Friday, August 10, 2018 from 6:00 pm to 11:00 pm

Public Works Committee – Trustee O'Neill

1. Mid-State Equipment Quote for Tractor Repair
2. 2017 Street Resurfacing Project Change Orders No. 1 & 2
3. 2017 Street Resurfacing Project Final Payment Recommendation No. 2

Human Resources Committee – President Kenny

1. Review Pay and Benefits for Admin. Assistant Stephanie Klug
2. Probationary Status Review for Administrator/Clerk Theresa Loomer
3. Amendments to Salary Resolution

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically Review Pay and Benefits for Admin. Assistant Stephanie Klug and Probationary Status Review for Administrator/Clerk Theresa Loomer.
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

Dated this 3rd day of August, 2018

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.