

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Rescheduled Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, August 7, 2023 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, August 7, 2023 starting @ 5:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

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

AMENDED AGENDA

General Business Item No. 5 edited and added agenda Item No. 6 08/04/23

Call Meeting of Village Board to Order – President Kenny

Roll Call

Visitors Heard

Pledge of Allegiance

Approval of Minutes

✓ July 10, 2023

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Discussion or Action on Resolution Adopting County Hazard Mitigation Plan
2. Discussion or Action on Creating Sections 18-56(i), 18-38(f)(10) and Amending Section 18-54 – Set Public Hearing
3. Discussion or Action on Code of Conduct/Ethics Ordinance for Elected Officials – Tabled 07/10/23
4. Discussion or Action on Modifying Zoning Administrator Friday Hours to 8:00 AM to 11:00 AM
5. Discussion or Action on Repealing and Recreating Sections 78-94, 78-96(1), 78-94(c), 78-94(d)(3), 78-97(c), 78-97(f)(3), and 78-95(a)
6. Discussion or Action on Resolution Adopting Rules and Regulations for the Public Utility Per Section 78-62
7. Operator License Applications filed by Grace Hanson (Chucks) and Clayton Flies and Josefina Giroux (Gordy’s)
8. Accept Resignation of Fulltime FF/Paramedic Simon Lee
9. Accept Resignation of Police Officer Gregory Ryan
10. Approve Hiring Community Service Officer Ireland R. Dunnett
11. Accept Resignation of Michael Lucero from Tourism Commission

Public Works Committee – Trustee O’Neill

1. Discussion or Action on 1114 Jenkins Drive Request for Reimbursement for Sanitary Lateral Repair – \$4,902.71
2. Discussion or Action on Adding Drainage at 277 Wauban Drive - \$6,750

3. Discussion or Action on Disinfection Configuration Quote from Martelle Water Treatments - \$4,430.50
4. Discussion or Action on Mill Street Pump Rebuild Quote from L.W. Allen - \$8,850
5. Update on Well No. 4 Rehabilitation Process
6. Update on TID Projects

Plan Commission – Trustee Petersen

1. Discussion or Action on Ordinance Amending Section 18-108(i) Environmental Corridor (EC) Overlay Zoning District

Lakefront & Harbor Committee – Trustee Pappas

1. Discussion or Action on Austin Pier Service Invoice for Additional Repairs - \$5,317.83
2. Discussion or Action on Austin Pier Service Invoice for Installation - \$37,365
3. Discussion or Action on Austin Pier Service Refunds for Late Mooring Installations
4. Discussion or Action Fee Schedule Resolution 080723-00 Modifying Commercial Launch Rates, Facility Rental Rates, and Big Foot High School Beach Rates
5. Discussion or Action on Parking Citation Fines
6. Discussion or Action on Taking Inventory of Lakefront Properties

Park Commission – Trustee Livingston

1. Discussion or Action on Duck Pond Fence Extension – B&M Fence – \$4,000

GLEA – President Kenny

1. Discussion or Action on Proposed Ordinance Amendment to Section VII – Preventing the Spread of Aquatic Plants and Invasive Animals in Geneva Lake & Surrounding Bodies of Water – Tabled 06/12/23 and 07/10/23

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, EMS/Fire and Police Officer Candidate Employment Lists and Public Works Street Foreman, 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 WPPA Contract Negotiations.
2. Adjourn Closed Session and Reconvene to Open Session, or at the next regularly scheduled committee 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 4th day of August, 2023

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

Drew Lussow, Village Clerk

villageclerk@vi.fontana.wi.gov

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.