

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Rescheduled Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Thursday, August 30, 2018 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Thursday, August 30, 2018 starting @ 6:00 pm, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.**

AGENDA

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

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

- ✓ August 6, 2018
- ✓ August 16, 2018

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Amended Application for The Farm Way Event Scheduled for Saturday, September 1, 2018 at Reid Park
2. Temporary Operators License Applications Filed by John Friestad and Julie Friestad for The Farm Way Event, Saturday, September 1, 2018
3. Consider Action: Independent Contractor proposal for providing Building and Zoning Services
4. Consider Action: Intergovernmental Agreement with Village of Walworth
5. Appointment of Stephanie Klug as Election Registration Official

GLEA – President Kenny

1. Support for Application to WDNR Aquatic Invasive Species Early Detection & Response Grant

Lakefront & Harbor Committee – Trustee Pappas

1. Pier Permit Application Filed for 363 N. Lakeshore Drive
2. Consider Half-Price Beach Admission After 6:00 pm
3. Consider Beach Admission Discount for Military and Senior

Protection Committee – Trustee Prudden

1. Amend Parking Citation Ordinance 74-12

Park Commission – Trustee Livingston

1. Park Permit Application Filed by Geneva Lake West Chamber of Commerce for Duck Pond Pavilion with Beer/Wine Permit for Wednesday, September 12, 2018 from 5:00 pm to 7:00 pm
2. Park Permit Application Filed by Lauren Bugos Kloser and Matt Kloser, 127 Brook St., for Reid Park Gazebo on Friday, September 12, 2018 from 5:00 pm to 10:00 pm

Public Works Committee – Trustee O’Neill

1. Sanitary Sewer Facilities Plan – South Lakeshore Drive
2. Approve Five Year Capital Improvements Plan
3. Consider Additional Parking on Lake Street

4. Curb Painting Options
5. Proposal to Fill in Culvert on Fontana Boulevard
6. Discuss Options for Crosswalks on Fontana Boulevard
7. Sewer Credit for 815 Timber Trail
8. Indian Hills 1st Addition Request for Village Assistance for Water Run-Off Concerns

Finance Committee – President Kenny

1. PSC Water Rate Update
2. 2019 Budget Schedule

Human Resources Committee – President Kenny

1. New Proposals for Annual Employee Wage Scale
2. Review Pay and Benefits for Deputy Clerk/Treasurer Julie Olson
3. Performance and Salary Review for Utility Dept. Employee Luke Perepell

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 Deputy Clerk/Treasurer Julie Olson and Performance and Salary Review for Utility Dept. Employee Luke Perepell; 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 Independent Contractor proposal for providing Building and Zoning Services and Intergovernmental Agreement with Village of Walworth.
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 29th 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.