

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Tuesday, September 6, 2022 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Tuesday, September 6, 2022 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**

AGENDA

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

- ✓ August 1, 2022
- ✓ August 8, 2022
- ✓ August 25, 2022

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Direction on Closure of Glenwood Springs Drainage Pipe
2. Update on Beach House Bids as Part of Approved TID Projects
3. Fontana 100-Year Anniversary Celebration
4. Belvidere Park Request to Replace Association Sign and Fence Located in Road Right-of-Way
5. Records Destruction in Accordance with Record Retention Schedule – Assessment Rolls (15 years) Residential Building Plans (5 years)
6. Consider Adoption of Ordinance Amending Chapter 14-65 Building Permit Fee Schedule
7. Consider Adoption of 2022-23 Bow Hunting Resolution
8. Consider Adoption of Amendment to Chapter 42-41 Shooting of Projectiles Prohibited
9. Appoint Trustee Petersen as Protection Committee Chair
10. Appoint Trustee Petersen to Human Resources Committee
11. Consider Approval of Park Permit Application filed by Kimkasi Pub for Porter Court Plaza and Extension of Liquor License Premise Map Area for Octoberfest Event on September 25, 2022
12. Consider Approval of Public Funds Banking Resolution
13. Consider Adopting Resolution Honoring Gail Sumi & Curt Witynski from League of Wisconsin Municipalities
14. Consider Purchase of Container for Fire Dept. Storage
15. Consider Approval of Contract with Cindy Rowe Marketing to Promote EMS Referendum
16. Operator License Application filed by Elyssa Ross (Chucks)
17. Reschedule November Meeting Date to Thursday, November 3, 2022

FW/WPCC – Trustee O'Neill

1. FW-WPCC 2023 Budget

Plan Commission – Trustee Petersen

1. Consider Adoption of Chapter 18-177 Revised Tree Preservation Ordinance

2. Consider Adoption of Chapter 18-227(b) Revised Noise Standards Ordinance
3. Consider Adopting Resolution to Amend Public Participation Plan

Park Commission – Trustee Livingston

1. Memorial Tree Permit Application for Replacement of Fontana Boulevard Trees Filed by Trish Prouty for Accolade Cherry and Eastern Redbud Tree for Nick Kolp
2. Approval of Clearview Landscape Contract 2023-2024
3. Approval of Park Permit Application filed by Lisa Spedale for Event Walk the Lake for Kira Faith for Reid Park Pavilion on Saturday, October 15, 2022 from 9:00 am to 6:00 pm
4. Approval of Park Permit Application filed by Tara Montgomery for Reid Park Pavilion and Baseball Diamond for Kenny Family Reunion on Saturday, July 16, 2023 from 10:00 am to 4:00 pm
5. Park Permit Application filed by Fontana Joint 8 School District/Steve Torrez for Duck Pond Recreation Area with Fee Waiver Request for Fontana School Flag Football Game Events on: Thursday, September 15, 2022; Tuesday, September 20, 2022; and Thursday, October 4, 2022.

Lakefront Committee – Trustee Pappas

1. Austin Pier Service Contract 2022-2024
2. Fee Schedule Resolution for 2023 Slip Lease Rates, Beach Rates, and Parking Rates

HR Committee – President Kenny

1. DPW Employee Daniel Gonzalez Request for Sick Time Payout

Adjournment

Dated this 2nd day of September, 2022

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

Drew Lussow, Village 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.