

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING @ 6:00 PM

Tuesday, Sept. 7, 2004

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Tuesday, September 7, 2004 beginning @ 6 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

AMENDED A G E N D A

Call Meeting of the Board of Trustees to Order

Roll Call Village Board

Pledge of Allegiance

Visitors Heard

Announcements- Village President

1. CDA Meeting Wednesday, September 8, 2004 beginning at 5 p.m.
2. WPPA Union Negotiations Meeting Thursday, September 9, 2004 beginning at 5 p.m.
3. Annual Triathlon Saturday, September 11, 2004, 6 a.m. to 1 p.m.
4. Launch Ramp Closed Saturday, September 11, 2004, until 1 p.m.
5. Village Newsletter Deadline Monday, September 13, 2004
6. Partisan Primary Election Tuesday, September 14, 2004, 9 a.m. to 8 p.m.
7. CDA Design Standards Workshop with Plan Commission Monday, September 27, 2004
8. Public Hearings:
 1. TID Boundary and Project Plan Amendment Monday, September 27, 2004
 2. ETZ John Tracy Parcel Rezone from A1 to R1 Monday, September 27, 2004
 3. Zoning Amendment for Nonconforming Lots Monday, September 27, 2004
9. Board of Appeals Hearing for Application filed by James and Carol Whowell Tuesday, September 28, 2004 beginning at 6 p.m.

Approval of Minutes

-- August 2, 2004 Village Board

Village Treasurer's Report

Approval of Village and Utility Payables

General Business - President Whowell

Village President's Report

1. Appointment of Additional Election Workers
2. Appointment of Board of Appeals member to fill vacancy
3. 106th League of Wisconsin Municipalities Conference in La Crosse, WI October 27 to 29

Protection Committee - Chief Olson

1. Update

Park Commission - Trustee Geye

1. Update

Lakefront and Harbor - Trustee Bromfield

1. Mooring Lease Action
2. Resolution Adopting New Mooring Lease Amounts
3. Lyon's Pier Request
4. Shodeen Riprap DNR Approval
5. Cavanaugh Sullivan Pier Extension

Lake Use Committee - Ken Bell

1. Update

CDA - Trustee Turner

1. Resolution Authorizing the Renewal of Note at 1.75 Percent Interest for six months
2. Boundary Amendment Announcement
3. Design Standards
4. Pending Development on Highway 67 - Hildebrand Property - Public Hearing October 25, 2004
5. RFP Results for Management Plan, Surveying and Main Lift Station

Plan Commission - President Whowell

1. Hummel Amendment - Final Exhibit Pending
2. Dennis Condon Developer's Agreement Amendment

Police and Fire Commission

1. COPS program
2. Swear-in Part-time Officer Matthew Gomez

Administrative Report / Finance Committee - Administrator Hayden-Staggs and Trustee Pollitt

1. Referendum Question for November 2, 2004 General Election Seeking Authorization to Establish a \$3 Million Limit and Define "Project" for Direct Legislation
2. Award Auditor Contract
3. Profit and Loss for Fourth of July
4. Budget Preparation Timeline
5. Municipal Court and Police Department Bank Accounts
6. Designation of WRS Agent

F/W WPCG-Trustee Petersen

1. Reciprocal Water Agreement Approval

Public Works - Trustee Petersen and Public Works Director Workman

1. Main Lift Station Update
2. Pottawatomie Project Update
3. Tarrant Drive Project Contract and Bid Results
4. Resolution Adopting Leaf and Brush Removal Policy
5. Forest Glen Project
6. Abbey Harbor Bridge
7. Sewer Jetter Purchase

Adjournment

Dated this 4th day of September, 2004.

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

Dennis L. Martin, Village Clerk

villageclerk@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 request this service, contact the Village of Fontana Clerk between 8:00 a. m. - 4:30 p.m. @ 262-275-6136 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 municipality 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.