

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Rescheduled Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Tuesday, September 7, 2021 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Tuesday, September 7, 2021 starting @ 5:00 pm** at 175 Valley View Drive, Fontana, WI 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

Visitors Heard

Approval of Minutes

- ✓ August 2, 2021 (Open & Closed)

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Three Year 4th of July Fireworks Contract with J&M Displays
2. 2022 4th of July Fireworks Finale Proposal – J&M Displays
3. 2021-22 Deer Bow Hunting Resolution
4. Potawatomi Creek Study and Future Stormwater Management Projects
5. Update on Food Truck Ordinance
6. Ordinance Creating Section 18-65(j), Temporary Storage Racks for Non-Motorized Watercraft
7. Establish Procedures for Setting Public Hearings
8. Benefit Time for Employees with Covid/Quarantine
9. Future Meeting Format – Virtual and/or In-Person
10. Operator License Application for Lisa A. Chupich (Abbey Resort)

Plan Commission – Trustee Petersen

1. Ordinance Amending Zoning Code Section 18-177, Regarding Tree Preservation Requirements – Tabled 08/02/21

Lakefront & Harbor Committee – Trustee Pappas

1. Slip & Ramp Lease Rates, F Sticker & Metered Parking Rates – Fee Schedule Resolution

Public Works Committee – Trustee O'Neill

1. S. Lakeshore Drive Easement Sanitary Sewer Rehabilitation Change Order No. 1
2. S. Lakeshore Drive Easement Sanitary Sewer Rehabilitation Final Payment Recommendation No. 3

Park Commission – Trustee Livingston

1. Park and Open Space Plan Contract with Vandewalle & Associates
2. Application filed by Kimkasi Pub for Porter Court Plaza with Beer/Wine Permit on Sunday, September 26, 2021 from 1:00 pm to 9:00 pm

Closed Session

1. 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 Professional Building Inspections, Inc., Contract Amendment
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 Village Board

Dated this 3rd day of September, 2021

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

Theresa Loomer, 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.