

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

BOARD OF TRUSTEES MEETING

With

CLOSED SESSION starting @ 5:30 p.m.

Followed by Regular Meeting @ 6:00 p.m.

Monday, September 8, 2003

PLEASE TAKE NOTICE that the Village Board of Trustee, Village of Fontana-on-Geneva Lake, Walworth County, will meet on Monday, September 8, 2003, starting @ 5:30 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin. [Closed Session starting @ 5:30 p.m. and Regular Board Meeting starting @ 6:00 p.m.]

AMENDED AGENDA

Call Meeting to Order

Roll Call

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

Announcement for Board of Trustees to Consider Going Into Closed Session– President Whowell

1. Pursuant to Chapter 19.85 (1) (c) Wis. Stats. "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility".
2. Pursuant to Chapter 19.85 (1) (g) Wis. Stats. "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved".
3. Adjourn Closed Session and Reconvene To Open Session immediately thereafter or at the next regularly scheduled Village 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 item(s) or any other subject disclosed by the agenda for the Village Board meeting.

Pledge of Allegiance

Announcements – Village President

- Newsletter Deadline – September 12, 2003
- Triathlon – Saturday, September 13, 2003

- 9/15/03 Joint Meeting with Village of Walworth has been Cancelled
- 9/18/03 ETZ Meeting
- 9/22/03 Plan Commission Meeting
- **Walworth County Clean Sweep – September 27th from 8:00 a.m. to Noon**
Location: Walworth County Public Works Dept, W4097 County Road NN, Elkhorn

Approve Minutes from 8/4/03

Approve Payment of Village Bills

Treasurer's Report

- Cash Balances and Activity

Visitors Heard

Items of Business – Village President

1. 105th Annual League Conference – October 29-31, 2003
2. Resignation of Municipal Court Clerk, Shannon Thorne

Administrative Report/Finance Committee – Trustee Cole and Administrator Hayden

1. Ordinance for Water Rate Increase - Housekeeping
2. 2002 Audit Review – Art Tillman
3. Appoint Additional Finance Committee Member(s)
4. Police Ordinance Amendment to Chapter 38
5. PFC Attorney Charge Authorization
6. Budget Workshop Outline
7. Additional Assessment Inspections by Assessor Coplien
8. Communication Tower Cost Sharing Agreement with County
9. Lease Agreement with County
10. Ordinance Amendment – Provisional Operator License
11. Ordinance Amendment to Section 54-161 for Event Parking
12. Policy Revision to Village of Fontana Personnel Policies Handbook

Attorney Report – Dale Thorpe

Plan Commission – Village President

1. ETJ Recommendation for Two Lot CSM submitted by Jeffrey P. Chupich, Trallee W. Chupich Whowell, Thomas G. & Shawn E. Whowell, Town of Walworth
2. Recommendation for Rosenwald Lot Line Adjustment and Declaration of Covenants, Conditions and Restrictions

F/W WPCC – Trustees Bromfield, O'Connell, Petersen

1. Joint Resolution 1-03 Comfort Resolution Requirement for the Wisconsin Clean Water Fund Loan Application Screen Replacement Project

CDA – Trustee Turner

1. Highway 67 Update
2. Mill Street Project

Lake Use Committee – Ken Bell

1. Update

Protection Committee – Chief Olson

1. Operator License Applications
 - Keith Edwards – Chucks
 - Martin Powell – Country Club Estates Golf Course
 - Jennifer Mosley – Abbey Springs Yacht Club
2. Amendment to Police Department Policy and Procedures

Public Works – DPW Workman & Trustee Petersen

1. Discussion: 2003 Construction Projects
2. Discussion: Parking Meter Management
3. Establish a Task Force for the Highway 67 Project
4. Lead Pay Bonus

Park Commission – Trustee Geyer

1. Update

Lakefront & Harbor – Trustee Bromfield

1. Resolution Establishing Fee for Event Parking

Adjournment

Dated this 4 day in September, 2003.

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

clerk@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 to request this service, contact the Village Clerk's office between 8:00 a.m.- 4:00 p.m. at 262-275-6136 or write 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.