

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Tuesday, September 8, 2020 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet virtually on **Tuesday, September 8, 2020 starting @ 5:00 pm.**

**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 3, 2020
- ✓ August 5, 2020 (open & closed session)

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Garbage Collection Update – Nate Austin from John’s Disposal
2. Operator’s License Applications Filed for Kaelyn Anderson (Chucks), Regan Cassidy, Miguel Castillo (Gordy’s)
3. Abbey Harbor Sediment Study Requests
4. Fence Concept for Small Beach
5. Fontana Beach Regulations after Labor Day
6. 2020-21 Hunting Resolution
7. Accept Resignation of Plan Commission Members FJ Frazier and Bob Grant
8. Plan Commission Appointments – Trustee Petersen, Cindy Wilson, George Spadoni
9. Appointment to ETZ Committee – Cindy Wilson

Public Works Committee – Trustee O’Neill

1. S. Lakeshore Drive Update
2. S. Lakeshore Drive Reconstruction Project Change Order No. 4
3. S. Lakeshore Drive Reconstruction Project Payment Recommendation No. 5
4. 277 Waubun Drive Stormwater Management Concerns
5. 851 Sauganash Drive Drainage Proposal
6. Recommendation to Proceed with Grant Application for Club Unique Creek and Shabbona Drive Outfall
7. Stormwater Management Initiatives and Funding: Abbey Springs Ponds, Mesita Road/CCE Ponds, Channel Work Upstream of Club Unique & Across from Walworth Avenue
8. Proposal Submitted for Dry Pond Work (Mesita and CCE) submitted by Wanasek Corp.

Finance Committee – President Kenny

1. 2019 Audit – Sitzberger & Co.
2. Stormwater Utility Direction

FW/WPCC – Trustee O’Neill

1. Invoice for Phosphorous Removal Project

Plan Commission

1. Site Plan Application Filed by Thomas and Shawn Whowell for a single-family residence, detached storage building and various accessory improvements in the C-3, ETZ Conservancy Residential District with Environmental Corridor Overlay at W5505 Oak Bluff Road, for Parcel EA161800052A in the Walworth ETZ
2. Ordinance Amendments for Chapter 18 Article XII Signage Standards

Lakefront Committee – Trustee Pappas

1. Slip and ramp lease rates – Fee Schedule Resolution

Human Resources Committee – President Kenny

1. Building & Zoning Staffing Direction (Tabled 8/3/20)
2. Consider Resolution for Workers Compensation Policy (Tabled 8/3/20)
3. Consider Employment Status of Fire Dept. Members (Tabled (8/3/20)
4. BVBOV Engagement Letter for Union Negotiations

Adjournment Village Board

Members of the public may attend this virtual meeting at Village Hall or by dialing +1.720.574.1907 and entering Conference ID: 128 557 738#. Please mute your phone so you do not distract the meeting with background noise.

You must register in advance if you wish to speak during the Visitor’s Heard Portion of the meeting. You may register by calling 262-275-6136 or by email villageclerk@villageoffontana.com.

Dated this 4th day of September, 2020

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.