

VILLAGE OF FONTANA-ON-GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE BOARD MEETING
Monday, September 9, 2002
6:00 p.m.

PLEASE TAKE NOTICE that the Village Board of Trustees, Village of Fontana-on-Geneva Lake, Walworth County, will meet on Monday, September 9, 2002, starting at 6:00 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

A G E N D A

Call Meeting To Order
Roll Call
Pledge of Allegiance

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

Announcements – President Whowell

- ❖ Announce Partisan Primary – September 10, 2002
- ❖ No Fireworks Display on October 5th by Pyrotechnics International
- ❖ Portuguese Water Dog Club National Specialty Show 9/21-28/2002
- ❖ VOF Newsletter

Approve Village Board Minutes

- ❖ July 1, 2002 Regular Board and July 8, 2002 Special Meeting

Approve Payment of Village Bills

Treasurer Report

- Cash Balances and Activity

Visitors Heard

Items of Business – Village President

1. Ordinance Adopting CDA Resolution 04-03-02-1, Certifying the Redevelopment Area No. 1 Plan
2. Deer Hunting Permit Application
3. Issue Sidewalk Repair Notice
4. Appointment to Public Works
5. Appointment to Emergency Government

Lake Use Committee – Ken Bell

1. Introduction to Sound Measuring Device

Administrative Report/Finance Committee – Administrator Hayden

1. Proposed Ordinance Repealing & Recreating Section 78-254 and 78-255 of the Village of Fontana Municipal Code Regarding Sewer Use Rates

2. AFLAC
3. Timeline for Budget 2003
4. Update on Local Road Improvement Program (LRIP) Grant

Plan Commission – Village President

1. Recommendation on Ordinance Repealing and Recreating Section 18.310 A. of the Municipal Code of the Village of Fontana on Geneva Lake Regarding Exterior Lighting Standards

CDA – Trustee Turner

1. CDA Update

Protection Committee – Trustee Spadoni

1. Operator License(s)
2. Bonus for Sgt. Schnitke's Officer In Charge (OIC) Term
3. Roof Mounted Radar
4. New School Year Started
5. Part-Timer Police Officers
6. Report on Irish Children's Fund

Fire Department – Trustee Spadoni

1. 450mhz Frequency

Rescue Squad/Emergency Medical Services Department – Trustee Spadoni

1. Pay for Rescue Calls
2. Emergency Services Annual Picnic @ Duck Pond Recreation Park
3. Pending Ordinance Change for Voting Requirements

Public Works Committee – Administrator Hayden/President Whowell

1. Bonus for DPW Employees
2. Report on Main Lift Station
3. Change Order / Contract 3-00 Painting Standpipe
4. South Lakeshore Drive Paving

Lakefront & Harbor Committee – Trustee Bromfield

1. Resignation from Roger Knuth

Park Commission - Trustee Geye

1. Purchase Water Wheel

Adjournment

Dated and Posted this 6 day of September, 2002.

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 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.