

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, September 11, 2023 @ 5:00 pm**

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, September 11, 2023 starting @ 5:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 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

Pledge of Allegiance

Approval of Minutes

- ✓ August 7, 2023 (open and closed session)
- ✓ August 23, 2023
- ✓ August 24, 2023

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Discussion or Action on Centennial Committee Request to use Reid Park for Octoberfest Event on October 7, 2023
2. Appointment of Terry (Mary) Maus to Zoning Board of Appeals Vacancy
3. Discussion or Action on Proposed Ordinance Amendment Creating Section 18-211(n) and Amending Sections 18-27(m), 18-28(m), 18-29(m), 18-30(m), 18-31(m), 18-32(m), 18-33(m), 18-34(m), 18-35(m), 18-36(m), 18-37(m), 18-38(m), 18-39(m), 18-41(m), and 18-42(m) – Set Public Hearing
4. Discussion or Action on GLLC Dam Status Report
5. Discussion or Action on 120 & 126 W. Main Street Financial Deposit Release

Finance Committee – President Kenny

1. Discussion or Action on Capital Improvement Plan Priority 1 Projects
2. Discussion or Action on Repealing Resolution 030308-02 for Grant Applications
3. Discussion or Action on EMS/Fire Shift Lead Pay
4. Discussion or Action on \$2.3 Million Dollar Transfer from Utility Fund to General Fund
5. Update on 2023 Budget Meeting Schedule

Plan Commission – Trustee Petersen

1. Discussion or Action on Resolution to Adopt the Public Participation Plan

Protection Committee – Trustee Petersen

1. Update on Upgraded Insurance Service Organization Rating
2. Discussion or Action on Study for Stop Light at Fontana Boulevard and Hwy 67
3. Discussion or Action on Public Safety Building Roof Replacement
4. Discussion or Action on Traffic Concerns at N. Lakeshore Drive and Stearns Road

Park Commission – Trustee Livingston

1. Park Commission Recommendation for Approval of Park Permit Application Filed by Lisa Spedale for Walk the Lake for Kira Faith Event to be Held at Reid Park Pavilion on Saturday, October 7, 2023, from 9:00 AM to 5:00 PM with Fees Already Paid to be Reimbursed/Waived
2. Park Commission Recommendation for Approval of Memorial Tree Permit Application for Replacement of Last Remaining Fontana Boulevard Tree Filed by Jon Howell for Carlene and Jim Howell for Eastern Redbud Tree
3. Request from Abbey Harbor to Park Vehicles on Ball Diamond at Reid Park during Antique Boat Show on September 23-24, 2023
4. Discussion or Action on Park Permit Application Filed by Michael Gonzalez for GTS Baseball Tournament to be Held at the Duck Pond Ballfields on Saturday through Sunday, September 30, and October 1, 2023, From 7:00 AM to 7:00 PM Each Day
5. Discussion or Action on Request by Kunes CDJ of Elkhorn for Flood Fontana with Jeeps Event to be Held at Duck Pond Pavilion on Saturday, September 30, 2023 Beginning at 1:30PM

Public Works Committee – Trustee O’Neill

1. Discussion or Action on Approval of Pioneer Park Restroom and Porter Court Plaza Bid
2. Discussion or Action on Approval of Hildebrand Conservancy Bid
3. Discussion or Action on Approval of a Driveway Cut Permit for Driveway Access to Berwyn Drive Submitted by Rita Ramljak for Property Located at 910 Indian Hills Drive

Human Resources Committee – President Kenny

1. Discussion or Action Fire Chief and Deputy Fire Chief Job Descriptions

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically, EMS/Fire and Police Officer Candidate Employment Lists and Public Works Street Foreman.
2. Adjourn Closed Session and Reconvene to Open Session, or at the next regularly scheduled committee 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

Dated this 8<sup>th</sup> day of September, 2023

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

*Drew Lussow, Village Clerk*

[villageclerk@vi.fontana.wi.gov](mailto:villageclerk@vi.fontana.wi.gov)

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.