

VILLAGE OF FONTANA-ON-GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
September 14, 2026 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board on **Monday, September 14, 2026, at 5:00 pm**, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125.

AGENDA

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

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

✓ August 10, 2026, Monthly Meeting

Village Treasurer's Report, Vendor Report, Monthly Check Register & Payroll Overtime Report

Approval of Village and Utility Payables

General Business – President Kenny

1. 2025 Audit Presentation
2. Discussion or Action on 2027 Proposal from John's Disposal for garbage and recycling
3. Discussion or Action on 2027 Proposal from Water Safety Patrol for lifeguard services
4. Discussion or Action on Invoice from Ruekert Mielke for \$39,339.84 for Wild Duck Road Relocation
5. Discussion or action on Axon fleet camera and Axon body camera contract - \$60,486.40
6. Accept Resignation of Ed Snyder from Lakefront and Harbor Committee
7. Accept Resignation of Stan Livingston from Park Commission
8. Appoint David Rolewick to the Zoning Board of Appeals
9. Discussion or Action on Operators Licenses: Abbey Springs – Kimberly Seagren, Michael Becker – Fontana Shell

Park Commission – Trustee Vilona

1. Discussion or Action on Home School Eagles Cross Country Meet – 10/17/26
2. Discussion or Action on Replacement of Reid Park Gazebo Pavers
3. Discussion or Action on Bollards for Pioneer Park
4. Discussion or Action on Discounted Beach Admission for Schools, Camps, and 501(c)3
5. Discussion or Action on the request to reserve the Reid Park Pavilion for the Walk the Lake for Kira Faith event on 10/3/26 from 8:00 am to 5:00 pm and to waive the fee for said event

Lakefront and Harbor Committee – Trustee Pappas

1. Discussion or Action on Investigating Reasonable Regulation of Permanent Piers
2. Discussion or Action on Eagle Wings Trust's Pier Permit Application for 389 N. Lakeshore Drive – tabled 8/10/26
3. Discussion or Action on 2027 Boat Slip and Ramp Rental Fees and Storage Fees

4. Discussion or Action on Reconsideration of Boat Slip and Ramp Lease Agreement and Payment Due Dates

Public Works Committee – Trustee O’Neill

1. Discussion or Action on Proposal from L.W. Allen Pump Systems - \$8,836.95
2. Discussion or Action on DPW Shed Final Payment Recommendation No. 4 - \$13,415.63
3. Discussion or Action on Well 5 Payment Recommendation No. 4 - \$129,640.08
4. Discussion or Action on Water Quality Investigations Proposal for Pilot Filtration Testing – Iron Removal not to exceed \$39,884 and additional consulting fees of \$7,600
5. Update on Well No. 5

Finance Committee – President Kenny

1. Review Departmental 5-Year Capital Plan Schedules
2. Discussion or Action on Implementing Fees for Special Meetings
3. Discussion or Action on 2027 Health Insurance and Budgeting
4. Discussion or Action on Salary Increases for 2027
5. Discussion or Action on sale of Ford F350 with plow
6. Discussion or Action on sale of 2 Kifco Water Wheel Sprinklers on WI Surplus

Adjournment

Dated this 11th day of September 2026

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

Kim M. Buchanan, Village Clerk

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.