

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, October 1, 2018 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, October 1, 2018 starting @ 6:00 pm**, at the Fontana Village Hall Meeting Room, 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

- ✓ July 19, 2018
- ✓ August 21, 2018
- ✓ August 25, 2018
- ✓ August 30, 2018
- ✓ September 4, 2018
- ✓ September 20, 2018

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Investment in Infrastructure Award – Ruckert-Mielke
2. Operator's License Applications Filed by Jamie Wisniewski (Abbey Resort), Laura Reed (Fontana Shell), Henry Johnson, Calvin Ozanick (Gordy's)
3. Approve 2018/19 Bow Hunting Resolution
4. Authorization to Sell Police Dept. Crown Victoria and Former Building Insp. Dept. Trailblazer
5. PSC Water Rate Increase Update
6. Interfund Balance Transfer Reconciliation
7. Approve Ordinance Amending Section 14-65 – Building and Inspection Fees
8. Approve Ordinance Amending Section 17-5 – Procedure for Dividing Land
9. Consider Action: Contract for Building Inspection/Zoning Services
10. Consider Action: Proposed Intergovernmental Agreement Termination with Village of Walworth
11. Reschedule November Meeting Date to November 1, 2018

Public Works Committee – Trustee O'Neill

1. Updated Seven Year Capital Improvement Plan and Borrowing Analysis
2. Indian Hills 1st Addition Request for Village Assistance for Water Run-Off Concerns
3. Recommendation on Abbey Hills Sidewalk Request
4. Authorize Purchase of Sewer Easement Machine
5. Recommendation on Replacement of Brick Crosswalks
6. Village Hall Cleaning Proposal
7. Approve Amended Fee Schedule Resolution

FW/WPCC – Trustee Petersen

1. Approve 2019 O&M Budget

2. Approve Lease of Commission Agricultural Land 2019 - 2029

Lakefront & Harbor Committee – Trustee Pappas

1. Ordinance Amendment Addressing Cost Recovery for Riparian Permits

Park Commission – Trustee Livingston

1. Memorial Bench Application Filed by Julie & Kevin McLaughlin for Kinzie Street & Fontana Lane
2. Park Permit Application Filed by Lisa Spedale for Kira Spedale Foundation Walk at Reid Park Pavilion on Sunday, October 7, 2018 from 7:00 am to 6:00 pm
3. Payment Arrangement Between Big Foot Summer Camp and Fontana Movie's on the Beach Sponsorship

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(e), "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," specifically regarding a contract for building inspection/zoning services and proposed intergovernmental agreement termination with Village of Walworth.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled 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 items or any other subject disclosed by the agenda for the meeting.

Adjournment

Dated this 28th day of September, 2018

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.