

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, October 3, 2022 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, October 3, 2022 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

Pledge of Allegiance

Visitors Heard

Approval of Minutes

- ✓ July 5, 2022 Revised Minutes
- ✓ September 6, 2022

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Consider Purchase of EMS Cots & Lockers
2. Schedule dates for EMS Referendum Town Hall Meeting(s)
3. Consider Adoption of Ordinance Amending Chapter 14-65 Building Permit Fee Schedule – Tabled 9/6/22
4. Wallace Perkins Request to Waive Late Fees on Cost Recovery Invoice
5. Consider Approval of GLEA 2023 Budget Request
6. Consider Approval of the GLLEA 2023 Budget Request
7. Consider Approval of Water Safety Patrol Agreement for 2023
8. Consider Approval of Johns Disposal Proposed Rates for 2023
9. Consider 2022 Holiday Party Planning

Plan Commission – Trustee Petersen

1. Recommendation of Approval on the Conditional Use Permit Filed by Michael Keen for Second Access Point (Driveway) Entrance for the Property Located at 783 Indian Hills Drive
2. Recommendation of Approval on 664 Upper Brookwood Drive Sanitary Sewer Easement

Public Works Committee – Trustee O’Neill

1. Discussion or Action on Beach House Roof Repairs Bid
2. Recommendation on Wanasek Corp. Request to Split Costs (1/3) for Asphalt on Brickley Drive and S. Lakeshore Drive
3. Recommendation to Prohibit using Municipal Equipment to Fill Swimming Pools
4. Recommendation for Approval of Concept Plan for Path on South Side of Hwy 67 as part of Resurfacing DOT Project
5. Direction on Porter Court Plaza Water Fountain

Lakefront Committee – Trustee Pappas

1. Recommendation of Approval of Pier Permit Application filed by Reeds Construction, LLC on behalf of Louis Schriber for the Property at 1100B S. Lakeshore Dr
2. Consider Adoption of Ordinance Amending Chapter 54-86(a)(2)

HR Committee – President Kenny

1. Recommendation to Approve Mark Chalchoff Request to Carryover 16 Hours of Vacation Time
2. Recommendation to Subsidize Health Insurance Increases

Closed Session – President Kenny

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 WPPA Contract Negotiations and 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,” Consideration of 2023 Employee Wages, Compensation Review for Daniel Gonzalez, Street Dept. Crew Member Salary Increase for Water License Certification – Tyler Kahlke, and Drew Lussow Probationary Period Review.
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 30th day of September, 2022

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

Drew Lussow, Village 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.