

VILLAGE OF FONTANA ON GENEVA LAKE
Walworth County, WI

BOARD OF TRUSTEES MEETING
With
CLOSED SESSION starting @ 5:00 pm
Followed by Regular Meeting @ 6:30 pm

Monday, October 4, 2004

PLEASE TAKE NOTICE that the Village Board of Trustee, Village of Fontana on Geneva Lake, Walworth County, will meet on Monday, October 4, 2004, starting @ 5:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin. [Closed Session starting @ 5:00 pm and Regular Board Meeting starting @ 6:30 pm]

AGENDA

Call Meeting to Order

Roll Call

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

- Announcement for Board of Trustees to Consider Going Into Closed Session– President Whowell
1. Pursuant to Chapter 19.85 (1) (c) Wis. Stats. "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
 2. Pursuant to Chapter 19.85 (1) (g) Wis. Stats. "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."
 3. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Village 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 item(s) or any other subject disclosed by the agenda for the Village Board meeting.

Open Session
AGENDA

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

Pledge of Allegiance

Visitors Heard

Announcements- Village President

1. CDA Meeting Wednesday, October 6, 2004, beginning at 6 pm
2. Budget Workshops Monday, October 11 and 18 (and perhaps October 21), 2004, beginning at 6 pm
3. Plan Commission Meeting Monday, October 25, 2004, beginning at 6 pm
4. Public Hearings:
 1. Public Hearing for ETZ Rezone Amended Petition filed by the Tracy Group, Inc., 200 Elizabeth Lane, Genoa City, WI 53128, from A-1 and R-1 to A-5 – ETZ Rural

- Residential District, Monday, October 25, 2004, beginning at 6 pm
2. Public Hearing for Zoning Code Amendment to the Existing Nonconforming Building Ordinance Monday, October 25, 2004, beginning at 6 pm
 3. Public Hearing for Conditional Use Permit Application filed by FairWyn, Ltd., for proposed 5,000-square-foot professional building located on Mill Street between the Geneva Lake Conservancy office and the Hildebrand Conservancy Path Monday, October 25, 2004, beginning at 6 pm
 4. Public Hearing for Zoning Code Amendment to Article IV Performance Standards Ordinance Monday, October 25, 2004, beginning at 6 pm

Approval of Minutes

- ✓ September 7, 2004

Village Treasurer's Report

Approval of Village and Utility Payables

President's Report – Village President Whowell

1. Controlled Burn Proposal on Northshore
2. Resolution Authorizing Specific Village Property Owners to Participate in the DNR's CWD Eradication Hunt
3. 2005 Triathlon Saturday, September 10, 2005
4. Vandewalle & Associates Contract for 2005
5. Appointment of Special Counsel

CDA - Trustee Turner

1. Update on TID Management Plan

F/W WPCG-Trustee Petersen

1. 2004 O&M Budget
2. Reciprocal Emergency Water Agreement

Public Works - Trustee Petersen and Public Works Director Workman

1. Update on Tarrant Drive
2. Update on Pottawatomie Drive
3. Energenics Pay Request
4. Mann Pay Request
5. Service Truck Purchase

Plan Commission – President Whowell

1. Village Board Action Regarding the Proposed Amendment of Boundaries and Project Plan for Tax Incremental District No. 1 in the Village of Fontana (See the Resolution "Amending, Describing and Making Certain Findings and Approving Project Plan for Tax Incremental District No. 1 Amendment for the Village of Fontana on Geneva Lake, Wisconsin")

Administrative Report / Finance Committee – Administrator Hayden-Staggs and Trustee Pollitt

1. Impact Fees Update

Lake Use Committee – Ken Bell

1. Monthly Update

Lakefront and Harbor - Trustee Bromfield

1. Ray Birsck Boat Repairs
2. Shodeen Rip Rap Permit

Park Commission - Trustee Geye

1. Update

Protection Committee - Chief Olson

1. Matthew Karls Operator's License Approval

Dated this 1st day of October, 2004.

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

Dennis L. Martin, Clerk

villageclerk@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 request this service, contact the Village of Fontana Clerk between 8:00 a. m. - 4:30 p.m. @ 262-275-6136 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 municipality 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.