

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, October 4, 2021 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet virtually on **Monday, October 4, 2021 starting @ 5:00 pm.**

MEMBERS OF THE PUBLIC MAY ATTEND THIS VIRTUAL MEETING BY DIALING +1.312.626.6799, ENTERING MEETING ID: 207 294 6166# OR MAY JOIN BY HOLDING CONTROL KEY AND CLICKING ON THE FOLLOWING LINK <https://us02web.zoom.us/j/2072946166> . PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.

You must register in advance if you wish to speak during the Visitor's Heard Portion of the meeting. You may register by calling 262-275-6136 or by emailing villageclerk@villageoffontana.com. All requests must be received by 12:00 pm the day of the meeting.

**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

Approval of Minutes

- ✓ September 7, 2021 (Open & Closed)

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Introduction to Environmental Protection Ordinance
2. Food Truck Ordinance – Tabled 9/7/21
3. Abbey Resort Townhomes Conceptual Presentation
4. 2022 Service Agreement update with Johns Disposal
5. Water Safety Patrol Agreement for 2022
6. Ordinance Designating New Election Wards Following 2020 Census
7. Operator License Application filed by Brenda L. Connelly (Fontana Shell)

Plan Commission – Trustee Petersen

1. Adopt Ordinance Amending Zoning Code Section 18-60(c), Regarding Personal Storage Facility
2. Adopt Ordinance Amending Zoning Code Section 18-227(c), Regarding Noise Standards

Protection Committee – Trustee Prudden

1. Fire Department Staffing Concerns
2. Proposed Fire Hydrant Equipment Use Agreement with the Town of Linn

Lakefront & Harbor Committee – Trustee Pappas

1. Ordinance Amending Chapter 54-161(d)(5) – Parking Lot Fees

Public Works Committee – Trustee O’Neill

1. Sewer Credit Request filed by Charles Barranco, 601C Knollwood Drive
2. Proposed Chapter 16 Stormwater Ordinance Modifications
3. Request to Purchase Three 16” Check Valve Rebuild Kits for Main Lift Station
4. Request to Purchase Varitech Gravity Feed Pre-Wet System

Finance Committee – President Kenny

1. Recommendation on Payment Process Providers
2. Recommendation on Subsidizing Health Insurance Increases
3. Walworth County Professional and Technical Assistance to Municipalities Regarding ARPA Funding
4. Potawatomi Creek Stormwater Initiatives – Shabbona Drive Outfall

HR Committee – President Kenny

1. DPW, Police, Court, Launch and Beach Job Descriptions
2. 2022 Beach Manager Position

Geneva Lake Lake Enforcement Agency – President Kenny

1. GLLEA 2022 Proposed Budget

Geneva Lake Enforcement Agency – President Kenny

1. GLEA 2022 Proposed Budget

FW/WPCC – Trustee O’Neill

1. FW/WPCC 2022 Proposed Budget
2. Approve Phosphorus Removal Payment Recommendation in the amount of \$1,975.26
3. Approve Phosphorus Removal Payment Recommendation in the amount of \$46,776.90

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 Professional Building Inspections, Inc., Contract Amendment, Municipal Code Enforcement, LLC Proposal and WPPA Contract Amendment.
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 Village Board

Dated this 1st day of October, 2021

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

Stephanie Smith, Deputy Clerk/Treasurer

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.