

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, October 5, 2020 @ 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 5, 2020 starting @ 5:00 pm.**

**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 8, 2020

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Yerkes Observatory Update – Dianna Coleman
2. Water Safety Patrol Agreement for 2021
3. 2021 Bike to the Lake Request for August 7, 2021
4. Operator's License Application Filed for Rose Panzer (Abbey Resort)
5. Appoint Members to Abbey Harbor Silt Study Sub-Committee
6. Discuss Trick or Treat Plans for the Village
7. Temporary Liquor License Amendment Request Submitted by Gordy's for Octoberfest on October 10, 2020
8. Request for Event Tent at Lakefront submitted by Gordy's
9. 2020-21 Revised Hunting Resolution
10. Update on Fence at Small Beach
11. Village Holiday Party Plans Discussion
12. Accept Resignation of Cindy Wilson from Library Committee
13. Reschedule November Village Board Meeting due to November Election

Public Works Committee – Trustee O'Neill

1. Tunnel Modification Request – Abbey Springs
2. 2020 Street Resurfacing Projects Payment Recommendation No. 1
3. 2020 Street Resurfacing Projects Budget Status
4. S. Lakeshore Drive Reconstruction Change Order No. 5
5. S. Lakeshore Drive Reconstruction Payment Recommendation No. 6
6. Parking Lot No. 1 update

Lakefront Committee – Trustee Pappas

1. Pier Permit Application Filed by Michael O'Halleran for the Property Located at 606 Mohr Road

FW/WPCC – Trustee Petersen

1. FW/WPCC 2021 Proposed Budget
2. Update on Phosphorous Removal Project

Finance Committee – President Kenny

1. Discuss Stormwater Utility Direction
2. Proposed Items for CARES ACT funding

Park Commission – Trustee Livingston

1. Memorial Bench Application Filed by Ann Martin for Little Beach
2. Proposed Clearview Contract for 2021-2022

Human Resources Committee – President Kenny

1. Cash in Lieu Policy for Health Insurance Opt-Out
2. Fire Department Paid Overtime Rates on Holidays

Adjournment Village Board

Members of the public may attend this virtual meeting by dialing +1.720.574.1907 and entering Conference ID: 458 811 558#. 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 email villageclerk@villageoffontana.com.

Dated this 2nd day of October, 2020

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.