

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

BOARD OF TRUSTEES MEETING

With

CLOSED SESSION starting @ 5:30 p.m.
Followed by Regular Meeting @ 6:00 p.m.

Monday, October 6, 2003

PLEASE TAKE NOTICE that the Village Board of Trustee, Village of Fontana-on-Geneva Lake, Walworth County, will meet on Monday, October 6, 2003, starting @ 5:30 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin. [Closed Session starting @ 5:30 p.m. and Regular Board Meeting starting @ 6:00 p.m.]

A G E N D A

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.

Pledge of Allegiance

Announcements – Village President

Halloween Trick/Treat 3:00-7:00 pm, October 31, 2003

Leaf Brush Schedules

North Lakeshore Drive Closing

105th Annual League Conference – October 29-31, 2003

Budget Workshop Outline

Haunted Hildebrand Trail

CWD

Recognitions to Jeff Recknagel and Gail Nichols

Approve Minutes from 9/8/03 Regular Meeting, 9/15/03 Special Meeting

Approve Payment of Village Bills

Treasurer's Report

- Cash Balances and Activity

Visitors Heard

Items of Business – Village President

1. 2004 Vandewalle & Associates Contract

Administrative Report/Finance Committee – Trustee Cole and Administrator Hayden

1. Personnel Policies Handbook – Creating Section 302
2. **Appointment of Village Treasurer**
3. Payroll Resolution – Craig Workman's 6 months Review & Peg Pollitt's 6 months reviews
4. **Approve Signatures for Walworth State Bank Resolution and First Banking Center Resolution**
5. Police Fire Commission (PFC) Ordinance Update
6. **Complaint made by Jim Begg, 1017 South Lakeshore Drive**
7. Nextel Communications Lease - Final Adoption
8. Cost Recovery Discussion referred from Plan Commission

Attorney Report – Dale Thorpe

Plan Commission – Village President

1. Covenants and Restrictions of Certified Survey No. 3592 Including Amendment to Declaration of Restrictions approved August 25, 2003 -Art and Beth Reeves
2. Ordinance Amending Building Permit and Construction Recordkeeping Requirements
3. Update of John C. Tracy's Petition for Direct Annexation and Recommending Zoning Public Hearing

F/W WPCC – Trustees Bromfield, O'Connell, Petersen

1. **Ordinance Approving the Eighth Amendment to Fontana/Walworth Joint Sewage Treatment Agreement pursuant to Wis. Stats. Sec. 66.0301 (2201-2002) for the Joint Establishment, Operation and Administration of Wastewater Collection, Treatment and Disposal**
2. 2004 O & M Budget

CDA – Trustee Turner

1. Monthly Update

Lake Use Committee – Ken Bell

1. Monthly Update

Protection Committee – Chief Olson

1. Operator License Applications
 - Adrian Mora – Abbey Springs
 - Eva Mora – Abbey Springs
 - Jose Lopez – Abbey Springs Yacht Club
2. SOP Amendment Update
3. Extraordinary Expense Ordinance Draft
4. Approval of Fire Department Officers
5. Transfer LTE Officers to Part-Time Status
6. Motorcycle Lease Termination
7. Approve M/C Radio Use and Sale of Light Siren Control Box

Public Works – DPW Workman & Trustee Petersen

1. Final Pay Request for South Lakeshore Drive- Willkoman Contract 2-2001
2. Adelaide and Barry Johnson, 816 Yacht Club Drive - Payment for driveway

Park Commission – Trustee Geye

1. Monthly Update

Lakefront & Harbor – Trustee Bromfield

1. Fontana Shores Condo Association – Swim Area Waterway Marker Application

Adjournment

Dated this 3 day in October, 2003.

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

clerk@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 to request this service, contact the Village Clerk's office between 8:00 a.m.- 4:00 p.m. at 262-275-6136 or write 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.