

VILLAGE OF FONTANA-ON-GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE BOARD MEETING
Monday, October 7, 2002
5:30 p.m.

PLEASE TAKE NOTICE that the Village Board of Trustees, Village of Fontana-on-Geneva Lake, Walworth County, will meet on Monday, October 7, 2002, starting at 5:30 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

A G E N D A

Call To Order
Roll Call
Pledge of Allegiance

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

Announcements – President Whowell

1. League of Wisconsin Municipalities Annual Conference – October 23 – 25, 2002
2. Substantial Tree Donation from Tom Berthold

Approve Village Board Minutes

- ❖ August 5, 2002 Regular Meeting
- ❖ August 26, 2002 Joint Meeting w/Plan Commission and ETZ
- ❖ September 9, 2002 Regular Meeting w/amendment to pg.5 under bonus for DPW Lead Employees
A bonus of up to \$600 instead of \$1,500 per quarter

Approve Payment of Village Bills

Treasurer Report

- ❑ Cash Balances and Activity

Visitors Heard

Items of Business – Village President

1. Appointment to Zoning Board of Appeals
2. Ordinance Repealing and Recreating Section 54-161 (d)(4), Section 54-161 (5)(a), Section 54-161 (5)(b) and Section 74-321 of the Municipal Code.
3. Trick or Treat
4. Request from Frank Dobbs for 2003 Triathlon – Saturday, September 13, 2003

Lake Use Committee – Ken Bell

1. Update

Administrative Report/Finance Committee – Administrator Hayden

1. Budget Workshop Announcement

Plan Commission – Village President

1. Recommendation on Ordinance Amending Section 18.0505 of the Municipal Code of the Village of Fontana on Geneva Lake Regarding RS-1 Single Family Residential District
2. Recommendation for CSM submitted by Art Reeves
3. Proposed First Amendment to Abbey Springs Development Agreement
4. SBC Tower

CDA – Trustee Turner

1. Agreement with DOT
2. Joint Meeting on November 6th @ 6:00 p.m.

F/W WPCC – Trustee Petersen

1. 2003 O&M Budget

Protection Committee – Trustee Spadoni

1. Solicitors Permit for U.S. Chamber of Commerce

Public Works Committee – Administrator Hayden/President Whowell

1. Part-Time Employment
2. Oct. 11, 2002 - Bid Opening for Equipment Storage Bldg. and Salt Storage Dome
3. Driveway Issue – Ed Lynch, 511 Mesita Road
4. Standpipe Transducer and Cathodic Protection
5. Abbey Springs Sewer Main Bid

Lakefront & Harbor Committee – Trustee Bromfield

1. End of Season Update

Park Commission – Trustee Geye

1. Permit Request for Duck Pond Recreational Area from Jon Birdsall

Adjournment

Dated and Posted this 4 day of October, 2002.

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.