

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Hybrid Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, October 9, 2023 @ 5:00 pm

PLEASE TAKE NOTICE that the following hybrid meeting has been called by the Fontana Village Board and will meet on **Monday, October 9, 2023 starting @ 5:00 pm**, virtually and at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

This meeting will be a hybrid meeting of the Village Board of Trustees. Members of the Village Board can attend in person or via Zoom video/audio software. Members of the public can attend only in person. The public can attend in person at 175 Valley View Drive, Fontana, Wisconsin 53125 at the previously stated day and time.

**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

Pledge of Allegiance

Approval of Minutes

- ✓ September 11, 2023 (open and closed session)
- ✓ September 26, 2023
- ✓ October 6, 2023

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Discussion or Action on Exterior Color Change for Residences on Geneva Lake – Abbey Provident Venture Project
2. Consider Approval of Johns Disposal Proposed Rates for 2024
3. Consider Approval of Sitzberger CPAs (Lucida) 2024 Audit Contract and Audit Expenses
4. Consider Approval of Water Safety Patrol (WSP) Agreement for 2024
5. Recognition of Water Safety Patrol Members with Lifesaving Award for Rescue at Fontana Beach
6. Fire Chief Letter of Resignation Effective 11/4/2023
7. 2024 Holiday Party Planning

Protection Committee – Trustee Petersen

1. Discussion or Action on Public Administration Associates Proposal for New Safety Building Study

Public Works Committee – Trustee O’Neill

1. Discussion or Action on 2024 Road and Infrastructure Projects Geotechnical Services Proposal from PSI Inc. - \$3,600.00
2. Discussion or Action on 2024 Road and Infrastructure Projects Sewer Televising Proposals

Recommended Aqualis - \$43,133.00

3. Discussion or Action on Well No. 5 Well Sitting Study from LRE Water - \$12,500.00
4. Discussion or Action on Well No. 5 Professional Design Assistance from Water Quality Investigations (WQI) - \$17,868.00
5. Discussion or Action on Well No. 4 Work Change Directive No. 2 for Changing Pumps – Decrease of \$9,985.00
6. TID Project Update – Hildebrand Nature Conservancy Berm Removal and Grading
7. TID Project Update – Pioneer Park Restroom Building and Porter Ct Sidewalk

FW/WPCC – Trustee O’Neill

1. Discussion or Action on Adopting a Resolution Approving FWWPCC Resolution No. 2-23 for the Approval of New Customer Rates
2. Consider Approval of FW/WPCC 2024 Proposed Budget

Plan Commission – Trustee Petersen

1. Discussion or Action on an Ordinance Creating Sections 18-65(i) and 18-38(f)(10) and Amending 18-54 Regarding Temporary Parking Standards
2. Discussion or Action on Approval of Conditional Use Permit filed by the Who Corporation / Jamie Whowell for Property at 102 W. Main Street
3. Discussion or Action on Plan Commission Letter to Village Board Members Regarding Zoning Procedures

Park Commission – Trustee Livingston

1. Discussion or Action on Approval of Midwest Prairie Contract 2024-25
2. Discussion or Action on Approval of Memorial Bench Requested by Darrell Frederick in Honor of William Austin
3. Update on Never Say Never (NSN) Playground Proposal at Duck Pond

Lakefront and Harbor Committee – Trustee Pappas

1. Discussion or Action on 2024 F-Sticker Vehicle Placement

Finance Committee – President Kenny

1. Discussion or Action on Geneva Lake West Chamber of Commerce Lease for 2024

GLEA – President Kenny

1. Consider Approval of GLEA 2024 Budget Request - \$40,000.00
2. Consider Approval of 2024 Clean Boats Clean Waters Cost Share Grant

GLLEA – President Kenny

1. Consider Approval of GLLEA 2024 Budget Request - \$73,000.00

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically, 2024 Village Staff Wages.
2. Adjourn Closed Session and Reconvene to Open Session, or at the next regularly scheduled committee 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

Dated this 6th day of October, 2023

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

Drew Lussom, Village Clerk

villageclerk@vi.fontana.wi.gov

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.