

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

CLOSED SESSION OF THE VILLAGE BOARD OF TRUSTEES @ 5:00 PM
Followed by
VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING @ 6:00 PM

Monday, November 1, 2004

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, November 1, 2004 beginning @ 5:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed Session
A G E N D A**

Call Meeting of the Board of Trustees to Order
Roll Call Village Board

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

1. Closed Session
 - A. 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."
 - B. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require."
 - C. 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."
2. 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 items or any other subject disclosed by the agenda for the Village Board meeting.

**Open Session
A G E N D A**

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

Pledge of Allegiance

Visitors Heard

Announcements- Village President

1. General Election - **Tuesday, November 2, 2004, Polls open from 9 am to 8 pm**
2. CDA Meeting - **Wednesday, November 3, 2004, at 6 pm**
3. IPSP - Community Policing - **Monday, November 8, 2004**

Approval of Minutes

- ✓ October 4, 2004 Regular Village Board Meeting
- ✓ October 11, 2004 Joint Village Board - Finance Committee Budget Meeting
- ✓ October 18, 2004 Joint Village Board - Finance Committee Budget Meeting

Village Treasurer's Report

Approval of Village and Utility Payables

General Business – President Whowell

1. Water Safety Patrol Contract
2. Lake Geneva Marine Company, Ltd. Contract
3. Zoning Map Update

Lakefront and Harbor - Trustee Bromfield

1. Weinberg Rip Rap

Protection Committee - Chief Olson

1. Confirmation of New Rescue Squad Chief, Thomas Westphal
2. Ordinance Amending Section 10-6 of Village of Fontana Municipal Code, Dogs on the Beach

Administrative Report / Finance Committee – Administrator Hayden-Staggs and Trustee Pollitt

1. Draft 2005 Village Budget as Published
2. FEMA Floodplain Designation Information
3. Jack Keizer Garbage Contract Renewal
4. Cellular Tower New Tenant
5. Village of Fontana Christmas Party Proposal
6. Amendment to Resolution No. 100404-2 A Resolution authorizing specific Village Property owners to participate in the DNR's Chronic Wasting Disease Eradication Hunt to include Adam George, Richard III and Peter Ackman and Ed Lauzon
7. Accept Resignation of Finance Committee member Fran Hill and Appoint New Member

F/W WPCG-Trustee Petersen

1. Consideration and Action on the Signing of Contract 1-2004, Screen Replacement Project and other Miscellaneous Modifications

Public Works - Trustee Petersen and Public Works Director Workman

1. Amendment to Compost Resolution No. 090704-2 to Include \$10 Charge for Additional Vehicles
2. Forest Glen – Hummel Final Exhibit, Developer's Agreement Amendment
3. Tarrant Drive Project Update
4. Abbey Harbor Bridge Study
5. Jerry Jacobson Insurance Issue
6. Odling Pay Request No. 5
7. Lead Pay Bonus
8. Summer Employees Bonus
9. Skid Steer Tracks
10. Mann Brothers Pay Request No. 1

Plan Commission – President Whowell

1. A Resolution Correcting a Printing Error in the Village Ordinance Recodification Process with regard to ETZ
2. An Ordinance Repealing and Recreating Sec. 18-60 through Sec. 18-75, Article IV, of the Village of Fontana on Geneva Lake Zoning Code As to Performance Standards
3. Amendment to Section 18-151 (c). Existing Nonconforming Buildings of the Village of Fontana Municipal Code
4. FairWyn, Ltd.
 - a. CUP Update
 - b. Land Conveyance
 - c. Public Interest Hearing Results
5. Announce Public Hearings for November 22, 2004 Plan Commission meeting

- a. CUP Applications: Dousman, Huck and Baughman
- b. Rezone Petition from G-3, RS-1, RS-2, RS-3, RSA-1 and Planned Development to Planned Development, filed by Abbey Springs, Inc., 1 Country Club Drive, Fontana, for property located at 1 Country Club Drive.

Park Commission - Trustee Geye

1. RFP for Park Maintenance and Christmas Decorations
2. Tree Ordinance Workshop

Dated this 29th day of October, 2004.

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

Dennis L. Martin, Clerk

villageclerk@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 request this service, contact the Village of Fontana Clerk between 8:00 am and 4:30 p.m. @ 262-275-6136 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 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.