

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, November 1, 2021 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet virtually on **Monday, November 1, 2021 starting @ 5:00 pm.**

MEMBERS OF THE PUBLIC MAY ATTEND THIS VIRTUAL MEETING BY DIALING +1.312.626.6799, ENTERING MEETING ID: 207 294 6166# OR MAY JOIN BY HOLDING CONTROL KEY AND CLICKING ON THE FOLLOWING LINK <https://us02web.zoom.us/j/2072946166> . 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 emailing villageclerk@villageoffontana.com. All requests must be received by 12:00 pm the day of the meeting.

**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

- ✓ October 4, 2021 (Open & Closed)
- ✓ October 7, 2021 (Closed)

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

Approval of Village and Utility Payables

General Business – President Kenny

1. 2022 Contract with John's Disposal
2. Parks and Open Space Plan – Set Public Hearing
3. Revised Deer Bow Hunting Resolution
4. Recommendation on TID Stormwater Projects
5. Update on Shabbona Drive Outfall Stabilization & Wetland Restoration
6. Authorize Short Term Financing in the amount of \$150,000 from First National Bank and Trust
7. Modify GLLEA Secretary/Treasurer Cost Split to 50/50
8. Operator License Application filed by Michael J. Becker (Fontana Shell)
9. Accept Resignation of Bob Kirkland from Plan Commission
10. Appoint Lisa Laing to Plan Commission
11. Holiday Party Planning

Finance Committee – President Kenny

1. Authorize the repayment of \$500,000 from Utilities to the General Fund

Plan Commission – Trustee Petersen

1. Adopt Ordinance Amending Zoning Code Section 18-65(j), Regarding Temporary Storage Racks for Non-Motorized Watercraft
2. Adopt Ordinance Amending Zoning Code Section 18-177, Regarding Tree Preservation Requirements

Park Commission – Trustee Livingston

1. Annual Renewal for Tree City and Bird City Wisconsin
2. Approve IMBD Proclamation

Lakefront & Harbor Committee – Trustee Pappas

1. Ordinance Amending Chapter 54-161(d)(5) – Parking Lot Fees – Tabled 10/4/21

Protection Committee – Trustee Prudden

1. Proposed Fire Hydrant Equipment Use Agreement with the Town of Linn – Tabled 10/4/21
2. MD-1 Memorandum of Understanding
3. Fire Department Staffing Figures

HR Committee – President Kenny

1. WPPA Contract Amendment
2. 2022 Salary Resolution
3. Village Treasurer Position

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(e), “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” specifically WPPA Contract Amendment and 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 Building Inspection Hiring Update, Village Treasurer Position, Employee Reviews and 2022 Salary Schedule.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled 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 meeting.

Adjournment Village Board

Dated this 29th day of October, 2021

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.