

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, November 2, 2020 @ 3:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet virtually on **Monday, November 2, 2020 starting @ 3:00 pm.**

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

AGENDA

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.

Call Meeting of Village Board to Order – President Kenny

Roll Call

Visitors Heard

Approval of Minutes

- ✓ October 5, 2020
- ✓ October 8, 2020 (open & closed session)

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

Approval of Village and Utility Payables

General Business – President Kenny

1. 2021 Service Agreement update with Johns Disposal
2. Consider Lake Assault Contract for Fire Boat Repairs
3. Consider Lasefiche Licensing and Service Agreement with Gordon Flesch
4. Village Hall Office Hours
5. Accept Resignation of Scott Ripkey from the Zoning Board of Appeals
6. Appoint Ron Nyman to Zoning Board of Appeals
7. Appoint Lisa Laing to Library Board

Public Works – Trustee O’Neill

1. S. Lakeshore Drive Construction Update
2. S. Lakeshore Drive Reconstruction Change Order No. 6
3. S. Lakeshore Drive Reconstruction Payment Recommendation No. 7
4. Lake Street and Beach Parking Lot Reconstruction Change Order No. 2
5. Lake Street and Beach Parking Lot Reconstruction Payment Recommendation No. 4
6. 2020 Street Resurfacing Projects Payment Recommendation No. 2
7. DNR Surface Water Planning Grant and Resolution
8. DNR Construction Grant for Club Unique Creek Update

Plan Commission – Trustee Petersen

1. Consider Utility Easement for the property located at 619 Agaming Road
2. Floodplain and Shoreland/Wetland Ordinance Amendment Proposal

Finance Committee – President Kenny

1. Approve FRP's for Attorney, Auditor, Prosecutions and Planning Services

FW/WPCC – Trustee O'Neill

1. IGA 14th Amendment
2. Phosphorus Removal Payment Recommendation No. 4
3. Phosphorus Removal Payment Recommendation No. 5

Geneva Lake Use Committee – Trustee Petersen

1. Noise Ordinance Proposal

Park Commission – Trustee Livingston

1. Park Permit Application filed by Jasmine Brewer for Reid Park Gazebo on Saturday, June 26, 2021 at 3:00 pm
2. Park Permit Application filed by Big Foot Recreation Department for Doggy Egg Hunt on Saturday, April 10, 2021 at 1:00 pm
3. Park Permit Application filed by Chase Woods for Reid Park Gazebo on Saturday, December 12, 2020 from 2:00 pm to 6:00 pm
4. Annual Renewal Application for Tree City and Bird City Wisconsin
5. IMBD Proclamation

Protection Committee – Trustee Prudden

1. Participation in Walworth County's Multijurisdictional Hazard Mitigation Plan
2. Assign Member of Emergency Management Committee to Represent Village for Multijurisdictional Plan

Adjournment Village Board

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 email villageclerk@villageoffontana.com.

Dated this 30th day of October, 2020

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.