

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

SPECIAL JOINT VILLAGE BOARD, PLAN COMMISSION
AND CDA MEETING

MONDAY, NOVEMBER 3, 2003
Beginning @ 5:30 p.m.

PLEASE TAKE NOTICE that a Special Joint Village Board, Plan Commission and CDA Meeting, Village of Fontana-on-Geneva Lake, Walworth County, was called and will be held Monday, November 3, 2003 starting @ 5:30 p.m., at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

A G E N D A

Call Meeting to Order
Roll Call Village Board
Roll Call Plan Commission
Roll Call CDA

Approximately 5:30 p.m.

Presentation from CDA Chairman Trustee Turner on Abbey Negotiation Status

Approximately 6:00 p.m.

Presentation from CDA Attorney Hank Gempler from Foley and Lardner and Financial Analyst Mike Harrigan from Ehlers and Associates on TIF, Abbey Timeline and Legalities

Approximately 6:45 p.m.

CDA Recommendation to Village Board regarding Abbey negotiations

Plan Commission Recommendation to Village Board regarding Abbey negotiations

Adjourn CDA

Adjourn Plan Commission

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

Approximately 7:00 p.m.

Village Board takes action on Abbey negotiations

Regular Village Board of Trustees meeting starts.

Pledge of Allegiance

Announcements – Village President

- 2004 Budget Public Hearing scheduled for Thurs., November 20, 2003

Approximately 7:15 p.m.

Items of Business – Village President

1. Direct Legislation Announcement
2. Village Clerk Resignation
3. Water Safety Patrol Contract
4. Lake Geneva Extreme Sports Triathlon for September 11, 2004

Approve Minutes from 10/6/03 Regular Meeting, 10/13/03 Board + Finance Committee Budget Workshop #1, 10/20/03 Board + Finance Committee Budget Workshop #2

Approve Payment of Village Bills

Treasurer's Report

- Cash Balances and Activity

Visitors Heard

Administrative Report/Finance Committee – Trustee Cole and Administrator Hayden

1. Hiring Process Timeline – Village Clerk Position
2. PFC Update

Attorney Report – Dale Thorpe

Plan Commission – Village President

1. Ordinance Amending Building Permit and Construction Record Keeping Requirements
2. Presentation by Steve Beers, 453 No. Lakeshore Dr., for Planned Development Rezone

Lake Use Committee – Ken Bell

1. Monthly Update

Protection Committee – Chief Olson

1. SOP Guidelines
2. Ordinance Creating Section 22-10 Extraordinary Expense
3. Fee Schedule Resolution Supporting Extraordinary Expense Ordinance

Public Works – Trustee Petersen and Public Works Director Craig Workman

1. North Lakeshore Project Update
2. Brookwood Sewer Main Update
3. Outside Watering Meter Discussion
4. Pay Request for Mann Brothers – Contract 1-2003 (Harvard Club Sewer Project)
5. Pay Request for Water Well Solutions – Well No. 2
6. V Box Purchase

Park Commission – Trustee Geye

1. Monthly Update

Lakefront & Harbor – Trustee Bromfield

1. Monthly Update

Adjournment

Dated this 31 day of October, 2003

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

Phyllis Salye Smith

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 between 8:00 a.m. – 4:00 p.m. at 262-275-6136 or write 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.