

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

JOINT COMMITTEE MEETING of the VILLAGE OF FONTANA FINANCE COMMITTEE & VILLAGE OF
FONTANA BOARD OF TRUSTEES
Thursday, November 3, 2022 @ 4:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Village of Fontana Finance Committee and the Fontana Village Board and will meet on **Thursday, November 3, 2022 starting @ 4:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

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

AGENDA

Call Meeting of Finance Committee to Order – President Kenny

Roll Call

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

General Business Finance Committee – President Kenny

1. Geneva Lake Level Corp. Dam Repairs Request
2. 2023 General Fund Budget Review – Finance Committee Recommendation
3. Village Board Approval to Publish Notice of Public Hearing

Adjournment Finance Committee

Approval of Minutes – Village Board

- ✓ October 3, 2022

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Discussion or Action on Hwy 67 Path as part of Future DOT Road Reconstruction Project
2. Discussion or Action on Walworth County ATV Ordinance Proposal
3. Revised Deer Bow Hunting Resolution
4. Operator License Application filed by Ranvir Singh for Fontana Shell
5. Resignation of Derek D’Auria from Fontana Board of Appeals

GLEA – President Kenny

1. Discussion or Action on GLEA Letter of Support for DNR AIS Control Grant

Public Works Committee – Trustee O’Neill

1. Discussion or Action on Reduced Insurance Coverage Amounts for Beach House Roof Repair
2. STP Grant Results for Shabbona Drive

Plan Commission – Trustee Petersen

1. Proposal to Amend Comprehensive Plan - Regarding Text Amendments to the Central Mixed Use Land Use Category and Receive Recommendation from the Plan Commission

Protection Committee – Trustee Petersen

1. Update on EMS Referendum and Staffing
2. Discussion or Action on Proposed House Burn at 569 Mill Street
3. Discussion or Action on Coyote Trapping

Closed Session – President Kenny

1. Pursuant to Wis. Stats. Chapter 19.85(1)(g), “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,,” specifically Zoning Board of Appeals Case Regarding Lot 9, Club Unique.
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 Village Board

Dated this 2nd day of November, 2022

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

Drew Lussow, Village Clerk

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.