

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

VILLAGE BOARD of TRUSTEES MEETING

Monday, November 4, 2002

6:00 p.m.

PLEASE TAKE NOTICE that the Village Board of Trustees, Village of Fontana-on-Geneva Lake, Walworth County, will meet on Monday, November 4, 2002, starting at 6:00 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**A G E N D A**

Call To Order  
Roll Call  
Pledge of Allegiance

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

Announcements – President Whowell

1. Announce General Election – Tuesday, Nov. 4, 2002 - Polling Place Open from 9am – 8pm

Approve Village Board Minutes

- October 7, 2002 Regular Meeting

Approve Payment of Village Bills

Treasurer Report

- ❑ Cash Balances and Activity

Visitors Heard

Items of Business – Village President

1. Appointment to Zoning Board of Appeals
2. Schedule December Board of Trustees Meeting
3. CSM submitted by Art Reeves, Indian Hills Road
4. VOF Christmas Party
5. Newsletter Deadline

Administrative Report/Finance Committee – Administrator Hayden

1. Resolution Authorizing Ehlers and Associates, Inc. to Solicit Competitive Proposals for Not To Exceed \$1,000,000 General Obligation Promissory Notes of the Village of Fontana on Geneva Lake, Wisconsin
2. Announce Budget 2003 Public Hearing – Mon., Nov. 18, 2002 @ 6 p.m.
3. Impact Fee Study Update
4. Departmental Inventory 2002 Request
5. Ordinance to Place Property Lien on Tax Roll

Plan Commission – Village President

1. Vandewalle & Assoc. Agreement for Current Planning 2003
2. Public Hearing on Ordinance Regulations for Retail, Office and Commercial Buildings - Monday, November 25, 2002 Plan Commission Meeting

CDA – Trustee Turner

1. Update

Protection Committee – Trustee Spadoni

1. Water Safety Patrol Boat
2. Resignation from Bill Rollette

Public Works Committee – Administrator Hayden/President Whowell

1. Standpipe Update
2. Contract 2-2002 Equipment Storage Bldg.
3. Contract 3-2002 Salt Storage Dome
4. Construction Reimbursement – 155 St. Andrew Trail

Lakefront & Harbor – Trustee Bromfield

1. Gage Marine Lease Amendment
2. Water Safety Patrol Contract

Park Commission – Trustee Geye

1. Christmas 2002 Theme
2. Holiday Banners
3. Plantings at Lift Station(s)

Adjournment

Dated this 1 day of November, 2002.

Posted: Village Hall, Fontana Public Library, Post Office  
[clerk@villageoffontana.com](mailto: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's office 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.