

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Hybrid Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, November 13, 2023 @ 5:00 pm

PLEASE TAKE NOTICE that the following hybrid meeting has been called by the Fontana Village Board and will meet on **Monday, November 13, 2023 starting @ 5:00 pm**, virtually and at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

This meeting will be a hybrid meeting of the Village Board of Trustees. Members of the Village Board can attend in person or via Zoom video/audio software. Members of the public can attend only in person. The public can attend in person at 175 Valley View Drive, Fontana, Wisconsin 53125 at the previously stated day and time.

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

AGENDA

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

- ✓ October 9, 2023 (Open and Closed Session)
- ✓ October 17, 2023

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Public Hearing – 2023 Village of Fontana Municipal Budget
2. Approval of Resolution No. 111323-01 Adopting the Tax Rate for 2023 and Collection in 2024
3. Approval of Resolution No. 111323-02 Recognizing the 2023 Tax Levies
4. Approval of Ordinance No. 111323-01 Adopting the 2024 Village of Fontana Municipal Budget and Tax Levy, and to Appropriate the Necessary Funds for the Governmental and Administrative Operations of the Village of Fontana on Geneva Lake for the 2024 Fiscal Year
5. Recognition of Abbey Springs Lifeguard Mikayla Moralez for Lifesaving Award for Rescue at the Abbey Springs Swimming Pool
6. Recognition of Abbey Springs Supervisor Todd Gilding for Lifesaving Award for Rescue at the Abbey Springs Swimming Pool
7. Discussion or Action on Commitment to Support an EMS Services Study by Walworth County
8. Discussion or Action on Creating an Ordinance to Handle Payment of Monthly/Routine Bills to Prevent the Incurring of Late Fees
9. Accept Resignation of John Tierney from PFC
10. Accept Resignation of Al Kaminski from Protection Committee
11. Consider Approval of Appointment of Al Kaminski to PFC

GLEA – President Kenny

1. Discussion or Action on Letter of Support for Surface Water Planning Grant Application

Tourism Committee – President Kenny

1. Discussion or Action on Village Christmas Tree and Christmas Lights Lighting Event at Porter Court Plaza – Friday, November 24, 2023 from 3PM-6PM

Public Works Committee – Trustee O’Neill

1. Discussion or Action on Amendment to Water/Sewer Credit Policy
2. Discussion or Action on Sale of Public Works Truck No. 1
3. Discussion or Action on Project B6 From Potawatomi Creek Study for Dredging and Riprap at 419 and 421 S. Lakeshore Drive
4. Consider Approval of LRE Invoice for Work Pertaining to Well No. 5 - \$1,355.75
5. Safety Building Roof Bid Recommendation – No Bids Received
6. Discussion or Action on 2022 Street Program and Fontana Boulevard Irrigation System Payment Application No. 4 for Wolf Paving - \$61,263.47

Plan Commission – Trustee Petersen

1. Discussion or Action on Recommendation to Village Board on Ordinance Amendment Creating Section 18-211(n) and Amending Sections 18-27(m), 18-28(m), 18-29(m), 18-30(m), 18-31(m), 18-32(m), 18-33(m), 18-34(m), 18-35(m), 18-36(m), 18-37(m), 18-38(m), 18-39(m), 18-41(m), and 18-42(m) – Regarding Sidewalk Setbacks
2. Discussion or Action on Recommendation to Village Board on Conditional Use Permit Filed by Kenneth Harkness for Accessory Dwelling Unit for the Property Located at 443 N Lakeshore Dr

Park Commission – Trustee Livingston

1. Discussion or Action on Cutting Down Walnut Trees in the Fen per Recommendation Made by Midwest Prairies

Lakefront and Harbor Committee – Trustee Pappas

1. Discussion or Action on Ordinance Amendment Amending Section 74-283 Regarding Resident Only Parking and F-Stickers
2. Discussion or Action on Ordinance Amendment Amending Section 54-161(d)(5) Regarding Parking Lot Fees and F-Stickers

Closed Session

1. 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, Interim Fire Chief Compensation.
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

Dated this 10th day of November, 2023

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

Drew Lussow, Village Clerk

villageclerk@vi.fontana.wi.gov

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.