

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
And PUBLIC HEARING on the 2019 MUNICIPAL BUDGET

Monday, December 3, 2018 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, December 3, 2018 starting @ 6:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

AMENDED AGENDA
General Business Item No. 13 added 11/30/18

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

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

✓ November 1, 2018

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Public Hearing – 2019 Village of Fontana Municipal Budget
2. Resolution No. 12-03-18-01 Adopting the Tax Rate for 2018 and Collected in 2019
3. Resolution No. 12-03-18-02 Recognizing the 2018 Tax Levies
4. Ordinance No. 12-03-18-01 Adopting the 2018 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 2019 Fiscal Year
5. An Initial Resolution Authorizing the Issuance of Not to Exceed \$290,000 General Obligation Bonds for Sewerage Improvements
6. A Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$7,780,000 General Obligation Corporate Purpose Bonds; and Other Related Details
7. Operator’s License Application Filed by Elizabeth M. Behrens (Abbey Resort)
8. Fee Schedule Resolution Updating Dog Tag Fees
9. Authorize Payment of Year-End Budgeted Invoices
10. Approval of 2019 Audit Contract with Sitzberger CPA’s
11. Discuss Street Lights and Bollards for Lake Street Reconstruction Project
12. Annual Holiday Gift Card Approval
13. Park House Lease Terms Discussion and Approval

Park Commission – Trustee Livingston

1. Approval of Proposed Two-Year Landscape Maintenance Contract with ClearView Landscaping Service
2. Approval of Expansion to Reid Park Ice-Skate Rink

Plan Commission – Trustee Prudden

1. Consider Action: Termination or Revocation of a Conditional Use Permit Issued to Rex R. Lewis and Diane M. Lewis on August 7, 2017 to Operate a “Tennis Bed and Breakfast” for Property Located at

Protection Committee – Trustee Prudden

1. Approval to Move Forward with New Safety Building Development Concept
2. Authorize Sale of Police Dept. GEM Car

Public Works Committee – Trustee O’Neill

1. Payment Recommendation No. 3 for Mohr Road Project
2. New Chlorine Treatment System Proposal
3. BID Recommendation on South Lakeshore Drive Sewer Lining Project

Adjournment

Dated this 30th day of November, 2018

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

Theresa Loomer, 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.