

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN  
Hybrid Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, December 5, 2022 @ 5:00 pm**

PLEASE TAKE NOTICE that the following hybrid meeting has been called by the Village Fontana Village Board and can meet virtually and in person on **Monday, December 5, 2022 starting @ 5:00 pm, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.**

***This meeting will be a hybrid meeting of the Board. Members of the 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 – Village Board

✓ November 3, 2022

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. Resolution No. 120522-01 Adopting the Tax Rate for 2022 and Collected in 2023
3. Resolution No. 120522-02 Recognizing the 2022 Tax Levies
4. Ordinance No. 120522-01 Adopting the 2022 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 2023 Fiscal Year
5. Approve 2022 Audit Contract with Sitzberger CPA’s
6. CloseBy Text Marketing Proposal
7. Authorize Contract with Municipal Services Bureau for Online Property Tax Payments
8. Authorize Entering into an Agreement with RACOM for Walworth County Sheriff Public Safety Radio System Replacement Project
9. Approve Resolution No. 120522-03 Authorizing Treasurer Baumann as Signer on Town Bank Accounts
10. 2023 Meeting Calendar Approval
11. Authorize Payment of Year-End Budgeted Invoices
12. Annual Holiday Gift Card Approval

Public Works Committee – Trustee O’Neill

1. 2022 Street Program & Fontana Boulevard Irrigation System Contractors Application for Payment No. 1
2. TID & S. Lakeshore Drive Project Updates
3. Glenwood Springs Flow Calculations and Recommendation
4. Big Foot Country Club Easement Request (Shabbona Drive Outfall)
5. Request from Linn Sanitary District for Capacity in Collection and Treatment Plants
6. Adopt Ordinance 120522-02 Amending 78-1(a) for Compulsory Connection to Sewer and Water

Park Commission – Trustee Livingston

1. Park Permit Application Filed by Mark Welden on Behalf of Big Foot High School for the Cross-Country Race for Middle and High School Teams Event for Duck Pond Recreation Area and Duck Pond Pavilion on Thursday, September 21, 2023 from 7:00 AM to 8:00 PM with Fees to be Waived
2. Park Permit Application Filed by Dean Connley on Behalf of Big Foot Recreation Department for Duck Pond Recreation Area and Duck Pond Pavilion for Doggie Egg Hunt to Take Place on Saturday, April 1, 2023 from 10:00 AM to 11:00 AM with Fees to be Waived
3. Park Permit Application Filed by Dean Connley on Behalf of Big Foot Recreation Department for Duck Pond Recreation Area and Duck Pond Pavilion for Easter Egg Hunt to Take Place on Saturday, April 8, 2023 from 10:00 AM to 11:00 AM with Fees to be Waived
4. Annual Renewal for Tree City and Bird City Wisconsin
5. Approve Resolution 120522-04 IMBD Proclamation
6. Consider Action: Midwest Prairies Natural Areas Maintenance Contract

Human Resources – President Kenny

1. EMS/Fire Vacancies and Anticipated Hiring Schedule
2. EMS/Fire Shift Lead Proposal
3. Reconsider Covid Policy Paid Time Off

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 Proposed EMS/Fire Chief Split Position and Wages and 2023 Employee Wages.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Board of Trustees 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 2<sup>nd</sup> day of December, 2022

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

*Drew Lusson, Village Clerk*

[villageclerk@villageoffontana.com](mailto: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.