

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

CLOSED SESSION OF THE VILLAGE BOARD OF TRUSTEES @ 5:00 PM  
Followed by  
VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING @ 6:00 PM

**Monday, December 6, 2004**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, December 6, 2004 beginning @ 5:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Closed Session  
A G E N D A

Call Meeting of the Board of Trustees to Order

Roll Call Village Board

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

1. Closed Session
  - A. Pursuant to Chapter 19.85 (1) (c) Wis. Stats. "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility"
  - B. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require"
  - C. Pursuant to Chapter 19.85 (1) (g) Wis. Stats. "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"
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Village 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 Village Board meeting.

A G E N D A

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

Pledge of Allegiance

Visitors Heard

Letter Received from A. Bruce Jensen Jr. for F.R.O.G.

Announcements- Village President

Big Foot Country Club Toy Drive – **Drop-off site at Fontana Police Dept.**

CDA Meeting - **Wednesday, Dec. 8, 2004, at 6 pm**

Newsletter Deadline – **Friday, Dec. 10, 2004, at 5 pm**

CDA Public Hearing – **Wednesday, Dec. 15, 2004, at 6 pm**

Plan Commission, Village Board and CDA Joint Meeting - **Wednesday, Dec. 15, 2004, at 6 pm**

Village Board Meeting – Wednesday, Jan. 5, 2005, at 6 pm

CDA Meeting – Tuesday, Jan. 4, 2005, at 6 pm

Holiday Office Hours – Village Hall Closed Dec. 24, 25 and 27, 2004, and Jan. 1 and 3, 2005

Projected Date for Tax Bill Mailing – Monday, Dec. 13, 2004

Approval of Minutes

- ✓ November 1, 2004
- ✓ November 4, 2004
- ✓ November 22, 2004

Village Treasurer's Report

Approval of Village and Utility Payables

CDA - Trustee Turner

1. Expiring Term Appointment on CDA Board of Directors
2. 2005 Budget Update

F/W WPCG-Trustee Petersen

1. F/W WPCG Change Order No. 1 for Screen Replacement Contract 1-2004 with Staab Construction Corp.

Lakefront and Harbor - Trustee Bromfield

1. Monthly Update

Park Commission - Trustee Geye

1. Tree Ordinance Update
2. Dogs in the Park Ordinance Review

Protection Committee - Chief Olson

1. Monthly Report
2. David C. Segura Operator's License Approval

Plan Commission – President Whowell

1. Rezone Petition from C-3, RS-1, RS-2, RS-3, RSA-1 and Planned Development to Planned Development, filed by Abbey Springs, Inc., 1 Country Club Drive, Fontana, for property located at 1 Country Club Drive
2. Extraterritorial Plat Review of CSM filed by Sterken Farms, Inc., N4285 County Road M, Delavan, WI, 53115
3. Announcement of December 15, 2004 Public Hearings before the Plan Commission for CUP Application and Zoning Amendment Petition
  - a. CUP Application filed by Sturges P. Taggart, Jr., 797 Wells St., Lake Geneva, WI 53147, for property owner Margaret C. Scherb, 1737 W. Winona Ave., Chicago, IL 60640, for Tax Parcel No. SGS 00031, 420 Lakeshore Drive, Fontana, to raze the existing residence and construct a two-story Frame Loft Home under the Nonconforming Lots Amendment to the Village of Fontana Municipal Code
  - b. Petition for Amendment of the Zoning Ordinance and Zoning Map of the Village of Fontana on Geneva Lake filed by FairWyn, Ltd., 851 Park Drive, Lake Geneva, from C-2 - General Commercial District to PD - Planned Development, for property owned by the Village of Fontana and located south of Porter Court, west of Highway 67 and east of Mill Street.

General Business – President Whowell

1. Election Inspector Appointments
2. Holiday Bonus Approval
3. Wisconsin Lions Parade Request for Friday, May 13, 2005, beginning at 4:00 pm

4. MJs Lease
5. WPPA Union Contract Approval

Administrative Report / Finance Committee – Administrator Hayden-Staggs and Trustee Pollitt

1. Dennis Condon Letter of Credit Reduction Request
2. Cellular Tower Agreement – Steven Fittig
3. Developer's Agreement Amendment and Bond Release – Forest Glen
4. 2005 Utility Budget
5. Rename Village of Fontana Donor Program in Memory of Chris Schwenn
6. CWD Eradication Hunt Resolution Amendment to Include Joseph E. Zaukas Property at 433 N. Lakeshore Drive

Attorney Report

1. FEMA Floodplain Designation Update

Public Works - Trustee Petersen and Public Works Director Workman

1. Abbey Bridge Study (Tabled November 1, 2004)
2. Jerome Jacobsen Deductible Payment Request
3. Mann Pay Request
4. Odling Pay Request
5. RFP Approval for the Mill Street Road Construction Project
6. RFP Approval for the West Main Street Project

Dated this 3<sup>rd</sup> day of December, 2004.

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

*Dennis L. Martin, Clerk*

[villageclerk@villageoffontana.com](mailto:villageclerk@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 request this service, contact the Village of Fontana Clerk between 8:00 a. m. – 4:30 p.m. @ 262-275-6136 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 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.