

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, December 6, 2021 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet virtually on **Monday, December 6, 2021 starting @ 5:00 pm.**

MEMBERS OF THE PUBLIC MAY ATTEND THIS VIRTUAL MEETING BY DIALING +1.312.626.6799, ENTERING MEETING ID: 207 294 6166# OR MAY JOIN BY HOLDING CONTROL KEY AND CLICKING ON THE FOLLOWING LINK <https://us02web.zoom.us/j/2072946166> . PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.

You must register in advance if you wish to speak during the Visitor's Heard Portion of the meeting. You may register by calling 262-275-6136 or by emailing villageclerk@villageoffontana.com. All requests must be received by 12:00 pm the day of the meeting.

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

AGENDA

Call Meeting of Village Board to Order – President Kenny

Roll Call

Visitors Heard

Approval of Minutes

- ✓ November 1, 2021 (Open & Closed)
- ✓ November 23, 2021
- ✓ November 29, 2021

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Introduce New GLEA Executive Director Jake Schmitt
2. Discuss Refugee Housing at St. Benedicts Church
3. 2021 Audit Contract with Sitzberger CPA's
4. Election Inspector Appointments for 2022 – 2023
5. Discuss Abbey Provident Resort Request for Townhomes
6. Authorize Payment of Year-End Budgeted Invoices
7. Authorize Reimbursement Transfer of \$1,000,000 from Utility Fund to General Fund
8. Accept \$2,100 Donation from P3 for 2021 Triathlon
9. Annual Holiday Gift Card Approval
10. Consider Ordinance Creating Chapter 66-5(b)(5)(a) regarding Use of the Tunnel at Abbey Springs
11. Consider Ordinance Amending Chapter 14-65 to correct the Reference to Zoning Permit for Tree Removal
12. Proposed Amendments to 18-199 regarding Sign Ordinance Amendment – Set Public Hearing
13. Proposed Amendments to Chapter 18-234 Zoning Board of Appeals – Set Public Hearing
14. Temporary Class "B" Liquor License Application Filed by Big Foot Booster Club Casino Night c/o Susan

Alness, for January 29, 2022 from 5:00 pm to 9:00 pm at St. Benedicts Church

15. Temporary Operators License Application filed by Tyler M. Heck for Big Foot Booster Club Casino Night at St. Benedicts on January 29, 2022
16. Operator License Application filed by Mary D. Kriete-Green (Kimkasi Pub)
17. Accept Resignation of Alternate Greg Trapani from Zoning Board of Appeals

Plan Commission – Trustee Petersen

1. Consider Ordinance Amending Zoning Code Sections Regulating Environmental Features 18-101, How to Use this Article, 18-103, Map of Overlay Zoning Districts, 18-108, Environmental Corridor Overlay Zoning District, 18-109, Wellhead Protection Overlay Zoning, 18-110, Water Resources Protection Overlay Zoning District, 18-153, Shoreland – Wetland Zoning District, 18-13, Definitions, 18-229.2, Applicability, 18-117, General Provisions, and 18-122.1, Flooded Agriculture – Cranberry Farms
2. Consider Ordinance Amending Zoning Code Section 18-65(b), Regarding Temporary Outdoor Sales, and Creation of Section 18-65(j), Regarding Food and Beverage Vehicles, Carts, and Stands
3. Consider Resolution Adopting 2022 – 2027 Park and Open Space Plan

Public Works Committee – Trustee O’Neill

1. Update on Stormwater Management Planning
2. Update on S. Lakeshore Drive Reconstruction
3. Lake Street and Beach Parking Lot Reconstruction – Final Payment Recommendation No. 5
4. S Lake Shore Drive Reconstruction – Payment Recommendation No. 13
5. 2021 Street Resurfacing – Payment Recommendation No. 1
6. Approve Engineering RFP

Park Commission – Trustee Livingston

1. Accept 2021 Park and Recreation Grant Received from LWMMI in the Amount of \$4,058.00
2. Park Permit Application filed by Big Foot Rec. Dept. for Doggy Egg Hunt on Saturday, April 9, 2022 at 10 am
3. Park Permit Application filed by Big Foot Rec. Dept. for Easter Egg Hunt on Saturday, April 16, 2022 at 10 am
4. Consider Proposal from Wachtel to Trim Trees Along Hwy 67
5. Consider Sale of Ice-Skating Rink

FW/WPCC – Trustee O’Neill

1. Consider Proposed Amendment to IGA and Kikkoman Contract

Police and Fire Commission

1. Police Officer Hiring Recommendation

HR Committee – President Kenny

1. Contract for Financial Services – Scott Vilona d/b/a Municipal Financial Services, LLC
2. Reconsider Salary Resolution 110121-03

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(e), “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” Contract for Financial Services – Scott Vilona d/b/a/ Municipal Financial Services, LLC, and 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 Police Officer Hiring Recommendation, Reconsider Salary Resolution 110121-03 and Building Inspection Hiring Update
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 3rd day of December, 2021

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

Theresa Loomer, Village Administrator/ 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.