

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Virtual Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, December 7, 2020 @ 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 7, 2020 starting @ 5:00 pm.**

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

AGENDA

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.

Call Meeting of Village Board to Order – President Kenny

Roll Call

Visitors Heard

Approval of Minutes

- ✓ October 26, 2020
- ✓ November 2, 2020
- ✓ November 11, 2020
- ✓ November 13, 2020
- ✓ November 23, 2020

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Authorize Payment of Year-End Budgeted Invoices
2. Approve Contract for New Village Hall Copy Machine
3. Approve Village COVID Response Policy
4. Authorize Transfer of \$1,750,000 from Utility Fund to General Fund
5. Annual Holiday Gift Card Approval

Plan Commission – Trustee Petersen

1. Conditional Use Permit Application filed by Rick Ackman on behalf of Big Foot Country Club for an expansion of an existing patio for outdoor entertainment at 770 Shabbona Drive
2. Resolution Amending a Precise Implementation Plan Approved as Part of Resolution No. 12-09-19-08 for Planned Development Amendment Application filed by CALC Holdings LLC for a purchaser option of a second garage space or additional living space for the property located at 120-128 W. Main Street
3. Ordinance Amending a General Development Plan Approved as Part of Ordinance No. 12-09-19-08 for Planned Development Amendment Application filed by CALC Holdings LLC for a purchaser option of a second garage space or additional living space for the property located at 120-128 W. Main Street

4. Certified Survey Map Application filed by John Bria for the property located at N 2058 Hwy 67, Town of Walworth ETZ
5. Consider Utility Easement Amendment for the property located at 510 S. Lakeshore Drive

Public Works – Trustee O’Neill

1. S. Lakeshore Drive Reconstruction Payment Recommendation No. 8
2. S. Lakeshore Drive Easement Sanitary Sewer Rehabilitation Closeout Change Order No. 1
3. S. Lakeshore Drive Easement Sanitary Sewer Rehabilitation Payment Recommendation No. 3 (Final)

Park Commission – Trustee Livingston

1. Memorial Bench Application filed by Linda Cada for Small Beach
2. Memorial Tree Application filed by Linda Cada for Autumn Blaze Maple at Fontana Fen

Human Resource Committee – President Kenny

1. 2020 Salary Resolution

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 2021 Salary Resolution.
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

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 email villageclerk@villageoffontana.com.

Dated this 4th day of December, 2020

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

Stephanie Smith, Deputy Clerk/Treasurer

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.