

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

BOARD OF TRUSTEES MEETING
With
CLOSED SESSION starting @ 5:30 p.m.
Followed by Regular Meeting @ 6:00 p.m.

Monday, December 8, 2003

PLEASE TAKE NOTICE that the Village Board of Trustee, Village of Fontana-on-Geneva Lake, Walworth County, will meet on Monday, December 8, 2003, starting @ 5:30 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin. [Closed Session starting @ 5:30 p.m. and Regular Board Meeting

A G E N D A

Call Meeting to Order
Roll Call

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

Announcement for Board of Trustees to Consider Going Into Closed Session— President Whowell

1. 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; specifically Lead Pay".
2. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. "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; specifically BZA Consultants LLC Contract".
3. 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 item(s) or any other subject disclosed by the agenda for the Village Board meeting.

Pledge of Allegiance

Announcements – Village President

Approve Minutes from 11/03/03 Joint Board, CDA and Plan Commission Meeting and 11/20/03 Special Board and 2004 Budget Public Hearing

Approve Payment of Village Bills

Treasurer's Report

- Cash Balances and Activity

Visitors Heard

Items of Business – Village President

1. Building Inspector Contract
2. Village Planners Contract
3. Implementation of Town Hall Meetings
4. Implementation of Written Monthly Reports from CDA and PC and VB
5. Raze and/or Repair Order for Javardian, 229 First Avenue

Administrative Report/Finance Committee – Trustee Cole and Administrator Hayden

1. Impact Fee Ordinance Update
2. Police Fire Commission (PFC) Ordinance
3. Amend Dog License Ordinance
4. Amend Dog License Fee by Resolution
5. Holiday Bonus

Attorney Report – Dale Thorpe

Plan Commission – Village President

1. Condon Construction Developer's Agreement
2. Request for Tower Space for Amateur Radio Operations on Brookwood Subdivision Tower

F/W WPCC – Trustees Bromfield, O'Connell, Petersen

1. Monthly Update

CDA – Trustee Turner

1. Monthly Update

Protection Committee – Chief Olson

1. Operator License Applications
 - Jared Vierck – Schnupp's Place
 - Tymalyn Dooner – Schnupp's Place
2. Operator License Ordinance Revision
3. EMS and Dive Team Bylaws

Public Works – DPW Workman & Trustee Petersen

1. Pay Request #1 Contract 2-2003 /Odling Construction
2. Lead Pay for Dennis Barr and Ron Adams

Park Commission – Trustee Geye

1. Monthly Update

Lakefront & Harbor – Trustee Bromfield

1. MJs Lease Negotiation Workshop scheduled for December 9, 2003 @ 4:30 p.m.

Adjournment

Dated this 5 day in December, 2003.

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

clerk@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 to request this service, contact the Village Clerk's office between 8:00 a.m.- 4:00 p.m. at 262-275-6136 or write 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.