

VILLAGE OF FONTANA-ON-GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE BOARD of TRUSTEES MEETING with
CLOSED SESSION
Monday, December 9, 2002
6:00 p.m.

PLEASE TAKE NOTICE that the Village Board of Trustees, Village of Fontana-on-Geneva Lake, Walworth County, will meet on Monday, December 9, 2002, starting at 6:00 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

A G E N D A

Call To Order
Roll Call
Pledge of Allegiance

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

Announcements – President Whowell

- Special Presentation by Rescue Squad
- Special Presentation by Hal Grabow /American Legend Post 102

Approve Village Board Minutes

- November 4, 2002 Regular Meeting

Approve Payment of Village Bills

Treasurer Report

- Cash Balances and Activity

Visitors Heard

Items of Business – Village President

1. Appoint Election Inspectors for Two Year Term

Genie Murphy, Laura Coates, Dixie McConnell, Laura Pattison, Mark Pattison, Diane Rinaldi, Jan TerMaat, Joan Tierney, Sharon O'Brien, Sharon Henke, Joan VanDiggelen, Betty Grabow, Inger Fischer, Carla Tildahl

Administrative Report/Finance Committee – Administrator Hayden

1. Resolution Establishing Fees and Charges for Mooring Facilities Pursuant to Section 54-161 of the Municipal Code

2. Resolution Establishing Fees and Charges Pursuant to Section 54-161 of the Municipal Code; Specifically Beach Season Pass Fees and Parking Sticker Fees
3. Resolution Authorizing and Providing for the Sale and Issuance of \$1,000,000 General Obligation Promissory Notes, Series 2002B, and All Related Details
4. Employee Holiday Bonus

Plan Commission – Village President

1. Announce Sign Ordinance Public Hearing for January 27, 2003
2. Recommendation on Ordinance Regulations for Retail, Office and Commercial Buildings
3. Environmental Assessment Checklist for the Abbey Redevelopment Project
4. Resolution Confirming the Opportunity for Transient Rentals within The Abbey Springs Condominium Development

CDA – Trustee Turner

1. Update

Protection Committee – Trustee Spadoni

1. Committee Member Appointment – David Eshoo
2. Five Year Plan for Police Department
3. Five Year Plan for EMS

Fire Department – Trustee Spadoni

1. Announce the Passing of Chester Gable
2. Five Year Plan for Fire Department

Public Works Committee – Administrator Hayden/President Whowell

1. Update Standpipe
2. Final Application for Payment – Commercial Services, Inc.
3. Update and Recommendation for Main Lift Station Facility Plan Selection
4. Payment Request No. 1 - Contract 2-2002 Maize Construction
5. Update Contract 3-2002 Salt Storage Dome
6. Quarterly Bonus for Lead Personnel
7. Update Outside Meters

Lakefront & Harbor – Trustee Bromfield

1. Gage Marine Lease

Park Commission – Trustee Geye

1. Brickman Group Landscape Management Proposal for Fontana Boulevard
2. Update Parks and Open Space Plan
3. Announce Friend of Parks Award to Tom Berthold

Announcement to Consider Going into Closed Session-

1. 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. 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".
(motion and second followed by voice roll call vote)

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 or any other subject disclosed by the agenda for the Village Board meeting.
(motion and second followed by voice roll call)

Adjournment

Dated this 6 day of December, 2002.

Posted: Village Hall, Fontana Public Library, Post Office
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.