

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, December 11, 2023 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, December 11, 2023 starting @ 5:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

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

AGENDA

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

- ✓ November 13, 2023 (Open and Closed Session)

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Adoption of Initial Resolution Authorizing the Issuance of a General Obligation Bond in the Amount of \$2,555,000.00 for Street Improvements
2. Adoption of Initial Resolution Authorizing the Issuance of Not to Exceed \$745,000 General Obligation Bonds for Sewerage Improvements
3. Adoption of Initial Resolution Authorizing the Issuance of Not to Exceed \$2,105,000 General Obligation Bonds for Water System Improvements
4. Adoption of Initial Resolution Authorizing the Issuance of Not to Exceed \$90,000 General Obligation Bonds for Construction of Combined Fire and Police Safety Building Improvements
5. Adoption of Initial Resolution Providing for the Sale and Issuance of a General Obligation Bond in the Amount of \$5,495,000.00 for Corporate Purpose Bonds and Other Related Details
6. Authorize Payment of Year-End Budgeted Invoices
7. Discussion or Action on Resolution to Allow Payment of Routine Monthly Invoices
8. Discussion or Action on Contract with Public Administration Associates for Public Safety Building Study
9. Discussion or Action on Boundary Agreement with Village of Walworth
10. Discussion or Action on Resolution Approving Urban Area Boundary Map
11. Discussion or Action on Chamber of Commerce Office Lease Agreement
12. Discussion or Action on Park House Lease Agreement Renewal
13. Discussion or Action on Ordinance Amending Chapter 2-37 Bylaws
14. Discussion or Action on Ordinance Amending Chapter 78-254 Sewer Use Fees Residential Rates
15. Discussion or Action on Appointment of Election Inspectors for 2024-2025
16. Annual Holiday Gift Card Approval
17. Approval of 2024 Meetings Calendar

Park Commission – Trustee Livingston

1. Discussion or Action on Recommendation by Park Commission for Approval of Park Permit Application Filed by Big Foot Rec and Dean Connley for Doggy Easter Egg Hunt Event at Duck Pond Pavilion and Duck Pond Recreation Area on Saturday, March 16, 2024 From 9:00 AM to 11:00 AM With Fees to be Waived.
2. Discussion or Action on Recommendation by Park Commission for Approval of Park Permit Application Filed by Big Foot Rec and Dean Connley for Easter Egg Hunt Event at Duck Pond Pavilion and Duck Pond Recreation Area on Saturday, March 30, 2024 From 9:00 AM to 11:00 AM With Fees to be Waived.
3. Discussion or Action on Recommendation by Park Commission for Approval of Park Permit Application Filed by Big Foot Rec and Dean Connley for Adult Recess Event at Duck Pond Pavilion and Duck Pond Recreation Area on Friday, May 31, 2024 From 6:00 PM to Dusk With Beer and Wine Permit and With Fees to be Waived.
4. Park Commission Recommendation of Approval on Annual Renewal Application for Tree City and Bird City Wisconsin
5. Park Commission Recommendation of Approval of IMBD Proclamation

Public Works Committee – Trustee O’Neill

1. Pioneer Park Restroom and Porter Court Sidewalk – Payment Recommendation No. 1
2. Hildebrand Nature Conservancy Berm Removal and Grading – Payment Recommendation No. 1
3. Approve 2024 Purchase of 2022 F-350 - \$54,000
4. TID Project Updates
5. 2024 Street & Utility Improvement Project Update

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,” specifically 2024 – 2026 WPPA Contract.
2. Adjourn Closed Session and Reconvene to Open Session, or at the next regularly scheduled committee 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

Dated this 8th day of December, 2023

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

Drew Lusson, Village Clerk

villageclerk@vi.fontana.wi.gov

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.