

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Rescheduled Monthly Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
Monday, September 9, 2019 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, September 9, 2019 starting @ 6:00 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

- ✓ August 5, 2019
- ✓ August 9, 2019
- ✓ August 16, 2019

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

Approval of Village and Utility Payables

General Business – President Kenny

1. 2020 Garbage and Recycling Services Update
2. Peter Novak Request for Extension of Liquor License
3. Approval of Ordinance Repealing and Recreating Municipal Code Section 6-3
4. Alliant Easement Request for Safety Building Property to Extend 3 Phase Electrical Service to 158 Fontana Boulevard – Tabled 08/05/19
5. Belvedere Park Drainage Proposal Update and Discussion
6. Car Show Parking at Reid Park during Antique Boat Show Weekend – Ed Snyder
7. Approval of Operator's License Applications for Jonathan Puls (Abbey Resort) and Nicole Rugen (Abbey Springs)
8. Approval of 2019-20 Bow Hunting Resolution
9. Approval to Obtain Additional Nuisance Tags from DNR
10. Accept Resignation of Park Commissioner Gail Hibbard

Plan Commission – Trustee Prudden

1. Amendment to Zoning Code Article XVI. – Extraterritorial Zoning to add Bed and Breakfast as an Allowable Lane Use
2. Amendment to Zoning Code Section 18-56(i) Article III regarding Bed and Breakfast
3. Conditional Use Permit Application Filed by John & Ann Porter for Addition to Guest House at 425 N. Lakeshore Drive
4. Ordinance Repealing and Recreating Section 18-13 and Creating Section 18-172(8) Regarding the Use of Permeable Surface – Tabled 08/05/19

Finance Committee – President Kenny

1. Adopt Ordinance Establishing a 10% Administrative Fee as to Permit Issued Pursuant to Municipal Code Chapter 14

Public Works Committee – Trustee O'Neill

1. Payment Recommendation No. 1 for 2019 Street Resurfacing Projects – Tabled 07/01/19 & 08/05/19
2. Recommendation on Mesita Road Drainage Basin Bid
3. S. Lakeshore Drive Construction Controlled Archeological Monitoring Services by UWM Cultural Resource Management Proposal
4. Proposed Crosswalk at Gordy's on Lake Street – Tabled 08/05/19

Lakefront & Harbor Committee – Trustee Pappas

1. Austin Pier Service Rip-Rap Estimate
2. Parking Fee and F Sticker Parking Sticker Rate Increase Recommendation

Park Commission – Trustee Livingston

1. Park Permit Application Filed By Vikki Knull For Duck Pond Pavilion on Friday, September 20, 2019 From 2:00 PM to 10:00 PM For Wedding
2. Park Permit Application Filed By Lisa Spedale For Kira Spedale Foundation For Reid Park Pavilion on Sunday, October 6, 2019 From 7:00 AM to 5:00 PM
3. Park Permit Application Filed By SC WAVE For Duck Pond Recreation Area For Fall 2019 and Spring 2020 Soccer Practice

Human Resources Committee – President Kenny

1. Introduction of Updated Employee Handbook
2. Performance Reviews and Compensation Recommendations for Utility Dept. Employee Luke Perepell and Street Crew Employee Kevin Kohley

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,” Belvedere Park Drainage Proposal Update and Discussion and Building Inspector Contract First Amendment; 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 Performance Reviews and Compensation Recommendations for Utility Dept. Employee Luke Perepell and Street Crew Employee Kevin Kohley; and pursuant to Wis. Stats. Chapter 19.85(1)(g), “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,” specifically Subrogation Claim Filed by West Bend Mutual re: Gail Blum.
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 6th day of September, 2019

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

*Stephanie Smith*, Deputy Clerk/Treasurer

[villageclerk@villageoffontana.com](mailto: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.