

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Rescheduled Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Wednesday, October 2, 2019 @ 5:30 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Wednesday, October 2, 2019 starting @ 5:30 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

- ✓ September 9, 2019
- ✓ September 14, 2019

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

Approval of Village and Utility Payables

General Business – President Kenny

1. 2020 Service Agreement with Keizer and Sons
2. 2020 Service Agreement with Johns Disposal
3. 2020 Fireworks Contract Proposal
4. Approval of Operator’s License Applications for Kim E. Minette (Ninkasi Pub) and Penny W. Martin (Abbey Resort)
5. Accept Resignation Letter of Library Board Member Ann Catlow
6. Appoint Library Board Member Lisa Kenny
7. Updated Fee Schedule Resolution
8. Village Holiday Party Planning

Plan Commission – Trustee Prudden

1. Ordinance Repealing and Recreating Section 18-13 and Creating Section 18-172(8) Regarding the Use of Permeable Surface – Tabled 08/05/19 & 9/9/19

FW/WPCC – Trustee Petersen

1. FW/WPCC 2020 Proposed Budget

Geneva Lake Law Enforcement Agency

1. GLLEA 2020 Proposed Budget

Public Works Committee – Trustee O’Neill

1. S. Lakeshore Drive Stormwater Concept Plan
2. Abbey Resort Loading Dock Drainage Proposal

Park Commission – Trustee Livingston

1. Ordinance Amendment Section 10-6 Restriction on Keeping of Dogs
2. Park Permit Application Filed By Kevin Burke & Marianne Ahern For Reid Park Gazebo on Saturday, October 3, 2020 From 3:30 AM to 4:30 PM

Human Resources Committee – President Kenny

1. Updated Employee Handbook – Tabled 09/09/19
2. Payroll Resolution Amendment – Fire Department Employees

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 Belvedere Park Drainage Proposal Update and Discussion; 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 Payroll Resolution Amendment – Fire Department Employees.
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 30th day of September, 2019

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.