

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Rescheduled Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
And PUBLIC HEARING on the 2020 MUNICIPAL BUDGET

Monday, December 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, December 9, 2018 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

✓ November 4, 2019

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Public Hearing – 2020 Village of Fontana Municipal Budget
2. Resolution No. 12-09-19-01 Adopting the Tax Rate for 2019 and Collected in 2020
3. Resolution No. 12-09-19-02 Recognizing the 2019 Tax Levies
4. Ordinance No. 12-09-19-01 Adopting the 2019 Village of Fontana Municipal Budget and Tax Levy, and to Appropriate the Necessary Funds for the Governmental and Administrative Operations of the Village of Fontana on Geneva Lake for the 2020 Fiscal Year
5. Initial Resolution Authorizing the Issuance of Not to Exceed \$3,355,000 General Obligation Bonds for Sewerage Improvements
6. Initial Resolution Authorizing the Issuance of Not to Exceed \$5,265,000 General Obligation Bonds for Street Improvements
7. Initial Resolution Authorizing the Issuance of Not to Exceed \$1,645,000 General Obligation Bonds for Water System Improvements
8. Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$10,265,000 General Obligation Corporate Purpose Bonds; and Other Related Details
9. Authorize Payment of Year-End Budgeted Invoices
10. Approval of 2020 Audit Contract with Sitzberger CPA's
11. Consider Adoption of Amended Resolution Designating and Official to Sign for DNR Recycling Grant
12. Accept Resignation of Jeff Fisk from CDA
13. Appoint Election Inspectors for 2020/2021

14. Annual Holiday Gift Card Approval

Plan Commission – Trustee Prudden

1. Adoption of Rezone Ordinance from Village Center to Planned Development and General Development Plan for the property located at 120 & 126 W. Main Street, Fontana, WI 53125, for Parcel STFV 00176, filed by CALC Holdings LLC, 222 E. Roosevelt Road, Wheaton, IL 60187
2. Adoption of Resolution approving the Precise Implementation Plan Application filed for the property located at 120 & 126 W. Main Street, Fontana, WI 53125, for Parcel STFV 00176, filed by CALC Holdings LLC, 222 E. Roosevelt Road, Wheaton, IL 60187
3. Consider Certified Survey Map Application filed for the property located at 120 & 126 W. Main Street, Fontana, WI 53125, for Parcel STFV 00176, filed by CALC Holdings LLC, 222 E. Roosevelt Road, Wheaton, IL 60187
4. Consider Condominium Plat Application filed for the property located at 120 & 126 W. Main Street, Fontana, WI 53125, for Parcel STFV 00176, filed by CALC Holdings LLC, 222 E. Roosevelt Road, Wheaton, IL 60187
5. Amendment to the Comprehensive Plan's Future Land Use Map to depict twenty acres on the Zoe Acres property (EW 300008, N2107 HWY 67, Walworth, WI. within the Fontana ETZ) for Community Facilities land use rather than depicting only the currently developed area as now shown-Set Public Hearing
6. Ordinance Repealing and Recreating Section 18-13 and Creating Section 198-72(8) Regarding the Use of Permeable Surface-Tabled 08/05/19, 09/09/19, 10/02/19 and 11/04/19

Public Works Committee – Trustee O'Neill

1. Leaf Vac Repair Quote from Botts, Welding & Truck Service, Inc.
2. S. Lakeshore Drive Project Update
3. Approve limiting enforcement of Sec. 74-407 – Weight Limit for Fontana Boulevard Bridge during 2020 S. Lakeshore Drive Reconstruction Project
4. Approve \$10,000 Expenditure for Additional Soil Borings for S. Lakeshore Drive Reconstruction
5. S. Lakeshore Drive Culvert and Abbey Springs Golf Cart Bridge Inspection Report

Park Commission – Trustee Livingston

1. Memorial Bench Application Filed By Kurt Ripkey For Lakefront Bench
2. Park Permit Application Filed by Big Foot High School/Tim Collins for Duck Pond Rec Area on Tuesday, September 22, 2020 from 2:00 pm to 8:00 pm
3. Park Permit Application Filed by Eleanor Kurtz For Reid Park Pavilion on Sunday, September 13, 2020 From 9:00 am to 12:30 pm
4. Park Permit Application Filed by Big Foot Recreation Department for Doggie Egg Hunt at Duck Pond Recreation Area on Saturday, April 18, 2020 from 11:30 am to 2:30 pm

Adjournment

Dated this 6th day of December, 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.