

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

2020 Budget Planning Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES & FINANCE COMMITTEE  
and  
SPECIAL JOINT SESSION MEETING of the VILLAGE OF FONTANA BOARD OF TRUSTEES & PLAN  
COMMISSION  
November 4, 2019 @ 5:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board, Finance Committee and Plan Commission and will meet on Monday, November 4, 2019 beginning at 5:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

**AMENDED AGENDA**  
**General Business Item No. 5 was corrected 11/1/19**

Call Meeting of Village Board and Finance Committee to Order  
Roll Calls  
Elect Chairman Pro-Tem for Village Board  
Pledge of Allegiance  
Visitors Heard

Joint Session Business

1. 2020 General Fund Budget Review – Finance Committee Recommendation
2. Village Board Approval to Publish Notice of Public Hearing
3. 2020 Bonding Schedule and CIP Projects

Adjournment Finance Committee

Call Plan Commission to Order – Trustee Prudden  
Roll Call

Joint Session Public Hearing

1. Verification of Proper Legal Notice for Comprehensive Plan Update
2. Public Hearing on Draft Comprehensive Plan

Joint Session Business

1. Consideration and Recommendation by the Plan Commission of an amendment of the public hearing draft of 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
2. Plan Commission Resolution to Recommend Adoption of Updated Comprehensive Plan
3. Consideration and Decision on the recommendation by the Plan Commission of an amendment of the public hearing draft of 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
4. Village Board Ordinance to Adopt Updated Comprehensive Plan

Adjournment Plan Commission

Approval of Minutes

✓ October 2, 2019

Village Treasurer's Report, Vendor Report & Overtime Report

Approval of Village and Utility Payables

General Business

1. Lifesaving Award Presentation by Belvidere Park
2. Water Safety Patrol Agreement for 2020
3. Approval of Operators License Applications for Danielle Bonngard (Abbey) and Jordan Black (Shell)
4. Appointment of Mark Gerard to Protection Committee
5. Authorize Treasurer to Transfer \$1,000,000.00 from Utility Checking Account to the General Fund's Checking Account
6. Adopt Social Media Policy
7. Consider Adoption of Amendment to Resolution No. 06-03-02-2 with Regard to the Authority Delegated by the Village Board to the Village Community Development Authority
8. Quote submitted by Schaeffer Municipal Services, LLC to Update Sign and Conditional Use Permit Ordinances

Public Works – Trustee O'Neill

1. S. Lakeshore Drive Project Update

GLEA – Trustee Pappas

1. GLEA 2020 Proposed Budget
2. Letters of support for GLEA Grants

Plan Commission – Trustee Prudden

1. Zoning District and/or Map Amendment Application Filed by James McAvoy to Rezone a 7.09 acre Project area from A3 to A4 and to Rezone Remaining 27.72 acres from A3 to A2 for Parcel EW 100005, located at W6060 Willow Bend Road in the ETZ
2. Conditional Use Permit Application Filed by James McAvoy for Boat Storage at W6060 Willow Bend Road in the ETZ
3. Repeal and Recreate Ordinance Section 18-40 (IV.)(d)(3) of the Municipal Code Regarding Abbey Harbor Marina Zoning Sub-District located at 271 Fontana Boulevard
4. Conditional Use Permit Application Filed by Abbey Harbor Condominium Association for Outdoor Pavilion at 271 Fontana Boulevard
5. Amend Zoning Code Section 18-13 regarding Definition of Accessory Structure Or Use
6. Repeal and Recreate Ordinance Section 18-253(e), regarding Public Hearings and Section 18-253(f) regarding Variances of the Municipal Code
7. 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 and 10/02/19

Lakefront and Harbor – Trustee Pappas

1. Austin Pier Service Contract for 2020-2022
2. LGYC temporary mooring buoys for 2020 MC National Regatta

Dated this 1<sup>st</sup> day of November, 2019

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

*Stephanie Smith, Deputy Clerk/ Treasurer*

[stephaniesmith@villageoffontana.com](mailto:stephaniesmith@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 request this service, contact the Village of Fontana Clerk between 8:00 a.m. and 4:00 p.m. @ 262-275-6136 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 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.