

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, January 5, 2015 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, January 5, 2015 beginning at 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

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

Call Meeting of Village Board to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

Approval of Minutes

- ✓ November 24, 2014 Open and Closed Sessions
- ✓ December 1, 2014 Open and Closed Sessions
- ✓ December 8, 2014 Open and Closed Sessions
- ✓ December 15, 2014 Open Session

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

Approval of Village and Utility Payables

General Business – President Petersen

1. Village of Fontana Fire and Rescue Dept. Resolution Authorizing Fire Boat Fund-Raising Initiative and Designated Account
2. Kevin Kirkland Ice Breaker Event on Municipal Beach, May 9 and 10, 2015
3. Temporary Class “B” License for Dan Green’s Ice Gone Wild Fundraiser January 24, 2015 from 11:00 AM to 11:00 PM
4. Temporary Operator’s License Applications Filed by Wolfgang Nitsch, Greg Blizzard, Scott Peterson
5. Operator’s License Applications Filed by Jeremy M. Aherns – Abbey Provident Resort; Kulmeet Singh Badhan – Shell Gas Station
6. Public Works Committee, Library Board, and Public Safety Board of Appeals Appointments to Fill Former Trustee Gage Positions
7. DPW Director of Streets and Director of Utilities Agreements and Compensation

Public Works – Trustee McGreevy

1. Church and Van Slyke Drive Construction Contract Pay Request No. 4

Protection Committee – President Petersen

1. Authorize Sale of 1989 Pierce Ladder Truck – Brokerage Direction
2. Safety Building Generator Set and Transfer Switch Proposal

Closed Session

1. 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 for WPPA Union Contract Renewal; and pursuant to Chapter 19.85 (1)(e), “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require,” Specifically WPPA Union Contract Renewal.
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

Dated this 2nd day of January, 2015.

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

Theresa Linneman, Clerk

theresa@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 4:30 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.