

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Rescheduled Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
January 11, 2016 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, January 11, 2016 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 Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

- ✓ November 23, 2015 Open & Closed Sessions
- ✓ December 21, 2015 Open Session

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Initial Resolution Authorizing the Issuance of Not to Exceed \$160,000 General Obligation Bonds for Sewerage Improvements
2. Initial Resolution Authorizing the Issuance of Not to Exceed \$760,000 General Obligation Bonds for Street Improvements
3. Initial Resolution Authorizing the Issuance of Not to Exceed \$635,000 General Obligation Bonds for Fire Engines and other Equipment of the Fire Department
4. Initial Resolution Authorizing the Issuance of Not to Exceed \$1,235,000 General Obligation Bonds for Bridge Improvements
5. Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$2,790,000 General Obligation Corporate Purpose Bonds; and Other Related Details
6. Fire Boat Pump Purchase Request Letter Received from Fire and Rescue Department
7. Temporary Class "B" License Application Filed by Dan Green's Touch A Life, Heal A Heart, Inc., for Annual Fire and Rescue Dept. Ice Gone Wild Fundraiser, January 24, 2016
8. Temporary Operator's License Applications Filed by Greg Blizard, Stanton Livingston, Wolfgang Nitsch, Joe Special and Anders Pearce
9. Authorize Sale of 2009 Ford Crown Victoria
10. Reschedule February Meeting Date

Park Commission – Trustee Whowell

1. Temporary Class "B" License Application & Special Event Permit Application Filed by Dan Green's Touch A Life, Heal A Heart, Inc., for Pig in the Park Event Saturday, July 9, 2016 in Reid Park

Public Works Committee – Trustee McGreevy

1. Pottawatom Drive Sewer Repair Reimbursement Request
2. South Lakeshore Drive/Brookwood Water Main Contract Pay Request and Change Order

CLOSED SESSION AGENDA

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 Fire Boat Pump Purchase Request Proposal Received from Fire and Rescue Department; Utility Easement Negotiations with Abbey Springs for Water Main Relocation Project; and 138 Fontana Blvd. Offer to Purchase.
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 8th day of January, 2016.

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

Theresa Loomer, Clerk

villageclerk@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.