

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, February 2, 2009
Closed Session @ 5:00 pm & Open Session @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, February 2, 2009 beginning with a Closed Session at 5:00 pm and an Open Session at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Closed Session
AGENDA

Call Meeting of the Board of Trustees to Order at 5:00 pm – President Pollitt
Roll Call

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

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (c) Wis. Stats. “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically Non Union Employee Salaries & Non Union Employment Organization
 - B. Pursuant to Chapter 19.85 (1) (g) Wis. Stats. “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” specifically Century Fence-Beach Fence, Wilkinson Claims and Lake Geneva Yacht Club Claim
 - C. Adjourn Closed Session and Reconvene to Open Session at approximately 6:00 pm or at the next regularly scheduled Village Board 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 Village Board meeting.

Open Session
AGENDA

Pledge of Allegiance

Visitors Heard

Announcements

1. CDA Board Monthly Meeting – **Wednesday, February 4, 2009, 6:00 pm**
2. Ad Hoc Joint Services Committee Meeting at the Fontana Village Hall – **Thursday, February 5, 2009, 6:00 pm**
3. Toddler Time at the Fontana Public Library – **Thursday, February 5, 12 and 19, 2009, 10:30 am**
4. Public Test of Electronic Voting Equipment for Spring Primary Election – **Wednesday, February 11, 2009, 2:30 pm**
5. VOF Assessor Village Hall Office Hours – **Friday, February 13, 2009, 10:00 am to 2:00 pm**
6. Spring Primary Election – **Tuesday, February 17, 2009, Polls Open 7:00 am to 8:00 pm**
7. Park Commission Monthly Meeting – **Wednesday, February 18, 2009, 6:00 pm**
8. Congressman Ryan Staff Member Listening Session at Fontana Village Hall – **Thursday, February 19, 2009, 2:00 to 3:00 pm**

9. Plan Commission Monthly Meeting – **Monday, February 23, 2009, 5:30 pm**
10. Library Board Monthly Meeting – **Wednesday, February 25, 2009, 10:00 am**
11. Lakefront and Harbor Committee Meeting – **Wednesday, February 25, 2009, 4:30 pm**
12. Finance Committee Meeting – **Thursday, February 26, 2009, 5:00 pm**

Approval of Minutes

- ✓ January 5, 2009 and January 19, 2009 Meetings

Village Treasurer's Report

Approval of Village and Utility Payables

Plan Commission – Trustee Spadoni

1. Conditional Use Permit Application Filed by T-Mobile Central, LLC for Nine Additional Antennas on Existing Tower on Property Owned by Robert Stewart, 202 W. Main Street, Fontana, WI 53125 in the M-3 ETZ District
2. Conditional Use Permit Application Filed by Tradewell Builders, LLC to Construct Additional Principal Structure on Edward S. Lyon Property, 986 South Lakeshore Drive, Fontana, WI 53125 in the RS-1 Zoning District
3. Certified Survey Map Filed by the Stoppie Estate – ETJ Review
4. Building, Site and Operational Plan Filed by First Advantage Mortgage, 105 W. Main Street
5. Certified Survey Map Filed by Elizabeth E. McCloy Trust & Michael J. Sherman for Parcels Located Off Brickley Drive at Woodland Drive
6. Certified Survey Map Filed by Myron and Geraldine Audino & Subdivision Variance Requests – Tabled 11/3/08, 12/1/08 & 1/5/09

General Business/Administrator's Report – President Pollitt/Administrator Hayden-Staggs

1. Resolution Adopting 2009 Salaries and Hourly Rates (Tabled 1/5/09 & 1/19/09)
2. Restructuring Job Descriptions
3. Outdoor Wood-Fired Boilers Ordinance
4. Comprehensive Plan Timeline, Budget Forecasting, and Direction to Plan Commission – Mike Slavney
5. Authorization for Village Planner to Research ETZ Ordinance Amendment Primary Use Issue
6. Appoint New Chairman for ETZ Committee to Replace Mike Poivey
7. Status Report on Processing Clerk Hiring
8. 2009 Tax Collection Report
9. 208 Dewey Relocation Deadline Extension
10. Claim Filed by Lake Geneva Yacht Club

Protection Committee – President Pollitt

1. Part-Time/LTE Pay Proposal for Longevity – Tabled 12/1/08 & 1/5/09
2. Operator's License Application Filed by Rebecca Meade (The Abbey Resort)
3. Approve New Agent for Lake Geneva Yacht Club Liquor License
4. Donation of Fire Items to the IFRM

Public Works – Trustee Petersen

1. Alliant Lease Agreement – Tabled 12/1/08 & 1/5/09
2. Fontana Corner Market Groundwater Issue Update and Proposed Village Expense for Engineering Study
3. Harvard Avenue Water Main Relay Contract - Change Order No. 1, Certificate of Substantial Completion & Final Pay Request No. 3
4. Timber Trail Drive and Indian Hills Road Contract Change Order No. 2 and Pay Request No. 4
5. Castle Terrace Discussion – Rosenow Letter Dated December 28, 2008
6. Public Works Crew Member Position Update
7. Stormwater Committee Update

8. Construction Updates

CDA – Trustee Turner

1. Foth Updated Proposal for Fontana-Walworth Pedestrian Path Project
2. Kinzie Avenue Contract Pay Request No. 4
3. Third Avenue Contract Pay Request No. 5

Blue Ribbon Committee on Lakefront Building – Trustee Lewis

1. Approve Lakefront Building Structural Engineering Contract

Lakefront and Harbor – Trustee O’Connell

1. Pringle Rip Rap Application
2. Austin Pier Repair Proposal
3. Austin Bumper Installation Proposal on Pier No. 1

Finance Committee – President Pollitt

1. Cost Recovery Policy Creation
2. Lien Filing for Rookus and Grunow Past Due Cost Recovery
3. Audit 2008 Report
4. Financial Control Policy

Park Commission – Trustee Lewis

1. Approval of Big Foot Lions Club Annual Events – Fourth of July Concession Stand, Lobster Boil & Steak Fry Event with Parking on Baseball Diamond, and Triathlon Breakfast Tent

F/W WPCC – Trustee Petersen

1. TSS and BOD Loadings Update

GLLEA – President Pollitt

1. Transfer of Financial Responsibility to City of Lake Geneva

Joint Services Ad Hoc Committee – Administrator Hayden-Staggs

1. Update

Pending Items for Future Agendas

1. Fontana Fen Property Line Delineation

Adjournment

Dated this 30th day of January, 2009.

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

Dennis L. Martin, 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.