

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, February 2, 2015 @ 5:45 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, February 2, 2015 beginning with a Closed Session at 5:45 pm and Open Session at approximately 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

Call Meeting of Village Board to Order – President Petersen
Roll Call

CLOSED SESSION AGENDA

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, Payroll Resolution, and DPW Director Positions Lump Sum Bonus Pay; 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 and 138 Fontana Blvd. Lower Unit Offers.
2. Adjourn Closed Session and Reconvene to Open Session at approximately 6:00 pm 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.

OPEN SESSION AGENDA

Pledge of Allegiance
Visitors Heard

Announcements

Approval of Minutes

- ✓ January 5, 2015 Open and Closed Sessions

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

Approval of Village and Utility Payables

General Business – President Petersen

1. Approval of South Lakeshore Drive Bridge Construction Plans and Authorization for Bid Process – Cory Schultz, Collins Engineers
2. Temporary Operator’s License Application Filed by Joseph Abell, Big Foot Lions Club, Lobster Boil July 25, 2015

3. Operator's License Applications Filed by Sarah Oglesby (Chuck's Lakeshore Inn & Abbey Springs); Shannon Zimmerman, Steve O's Park Place Lounge
4. Proposed PFC Ordinance Amendments – Update
5. Village Treasurer Contract Extension

Park Commission – Trustee Pappas

1. Park Permit Approval for Big Foot Lions Club 2015 Reid Park Events
2. Big Foot Lions Lobster Boil/Steak Fry 2015 Temporary Liquor License Approval
3. Reid Park Gazebo Park Permit Application for August 30, 2015 Event
4. Duck Pond Rec. Area and Pavilion Park Permit Application for August 4, 2015 Event
5. Northwind Perennials 2015 Contract Amendment Proposal
6. Native Areas Maintenance Plan

Human Resources Committee – President Petersen

1. 2015 Payroll Resolution Approval
2. DPW Director Positions Lump Sum Payments Recommendation

Protection Committee – President Petersen

1. Approval of Air Packs Purchase Proposal
2. Sex Offender Residency Restrictions Ordinance Proposal

Lakefront – Trustee Prudden

1. Pier Permit Application Filed by Hugh Plunkett, 1056 S. Lakeshore Drive
2. Pier Permit DNR Application Filed by James Voss, 296 Sylvan Glen
3. Pier Permit Extension Application, Willow Bend Marine, Filed by Austin Pier Service
4. Pier Permit Extension Application, Kenneth Harkness, 443 N. Lakeshore Drive
5. Austin Pier Service Annual Repair Work Estimate

Plan Commission – Trustee Spadoni

1. Ordinance Amendment to Section 18-13, Definitions, Regarding Building Height Definition
2. Lake Geneva Yacht Club Preannexation Agreement Amendment and Easement Approvals
3. Boat Storage Concerns – Ordinance Amendment Direction

Public Works – Trustee McGreevy

1. South Lakeshore Drive Water Main Relay Construction Plans and Bid Process Approval
2. 2015 Vehicles/Equipment Purchase and Sales Proposal
3. Fire Hydrant Purchase Proposal for 2015
4. 2015 Utility Budget and Water Main Project Approvals for Second Avenue and Abbey Springs
5. Automotive Scanner Purchase Proposal
6. Authorize Sale of Table Saw
7. Storm Water Drain License Extension for Maryanne Bruss Third Avenue Parcel
8. Roof Repair Proposal for Lake Street Marina Building

Finance Committee

1. Ehlers Continuing Disclosure Contract Approval
2. TPS Parking Citations Processing Contract Renewal

Adjournment

Dated this 30th 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.