

**VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN**

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES  
**Monday, February 3, 2014 @ 6:00 pm**

PLEASE TAKE NOTICE that the monthly meeting of the Village Board for the Village of Fontana on Geneva Lake, Walworth County, WI will be held on **Monday, February 3, 2014 starting @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125.**

**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

1. Finance Committee Meeting – **Thursday, February 6, 2014, 6:00 pm**
2. Fontana/Walworth Water Pollution Control Commission Meeting – **Tuesday, February 11, 2014, 7:30 pm**
3. GLLEA Monthly Board Meeting – **Wednesday, February 12, 2014, 10:00 am**
4. Plan Commission Staff Meeting – **Wednesday, February 12, 2014, 1:00 pm**
5. Protection Committee Meeting – **Monday, February 17, 2014, 5:00 pm**
6. Library Board Meeting – **Wednesday, February 19, 2014, 10:00 am**
7. Park Commission Meeting – **Wednesday, February 19, 2014, 6:00 pm**
8. Village Assessor Office Hours at Village Hall – **Friday, February 21, 2014, 10:00 am to 2:00 pm**
9. Plan Commission Monthly Meeting – **Monday, February 24, 2014, 5:30 pm**
10. Lakefront and Harbor Committee Meeting – **Wednesday, February 26, 2014, 4:30 pm**

Approval of Minutes

✓ January 6 and 20, 2014

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

Approval of Village and Utility Payables

Park Commission – Trustee Wilson

1. Big Foot Lions Club 2014 Park Events – Andy Pearce and Joe Abell
2. Farmer's Market 2014 Season Approval for Porter Court Plaza

Finance Committee – Trustee Kenny

1. 2014 Bonding Engagement Letter with Foley & Lardner
2. An Initial Resolution Authorizing the Issuance of Not to Exceed \$1,295,000 General Obligation Bonds for Sewerage Improvements
3. An Initial Resolution Authorizing the Issuance of Not to Exceed \$2,365,000 General Obligation Bonds for Water System Improvements
4. An Initial Resolution Authorizing the Issuance of Not to Exceed \$815,000 General Obligation Bonds for Street Improvements and Street Improvement Funding
5. A Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$4,475,000 General Obligation Corporate Purpose Bonds; and Other Related Details

Public Works Committee – Trustee McGreevy

1. Committee Member Appointment
2. Tarrant Drive Storm Sewer Project Pay Request No. 9
3. Bid Approval for DPW Outdoor Bin Enclosure Project
4. Bid Approvals for 2014 Budget Items: Beach Groomer and Black Top Roller

General Business – President Petersen

1. Façade Improvement Plan & Lease Extension Proposal for Lake Street Marine Building – Kevin Kirkland
2. Big Foot Lions Club Temporary Liquor License Applications for July 26, 2014 and Sept. 20, 2014
3. Temporary Operator’s License Applications Filed by Andy Pearce and Kevin Racky, July 26, 2014
4. Operator’s License Application Filed by Autumn S. Kniseley, Abbey Springs
5. Approve Change of Bank of America Credit Card and Contacts
6. Approve Real Estate Sale Listing of Two Village Lots on Pottawatomi Drive
7. Consider Recommendations in Allan J. Kaminski December 2013 Study and Recommendations Report Regarding Village Administrator, Village Treasurer, Village Clerk and Director of Public Works Positions

Lakefront and Harbor Committee – Trustee Pappas

1. Permit Application Filed by Austin Pier Service for Steve Beers Pier Additional Proposal
2. Permit Application Filed by Austin Pier Service for Willow Bend Pier Slip Addition Proposal
3. DMA Mooring List Amendment Recommendation for Willow Bend

Plan Commission – Trustee Spadoni

1. Provide Initial Input on Development Concepts Presented by Shodeen Group

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 Street and Utility Directors Administrative Compensation for 2014, and Village Administrator and Treasurer Positions Recommended in Kaminski Personnel Study; and 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,” Duck Pond Development Site negotiations.
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 31<sup>st</sup> day of January, 2014.

Posted: Library, Village Hall, Post Office, Website

Dennis L. Martin, Village Clerk/Acting Village Manager

[villageclerk@villageoffontana.com](mailto: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 to request this service, contact the Clerk’s office between 8:00 a.m. – 4:00 p.m. at 262-275-6136 or write 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.