

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

**Monday, March 2, 2009 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, March 2, 2009 beginning at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Open Session  
AGENDA**

Call Meeting of the Board of Trustees to Order at 6:00 pm – Village Clerk Dennis Martin  
Roll Call  
Elect President Pro-Tem

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

Pledge of Allegiance

Visitors Heard

Announcements

1. CDA Board Monthly Meeting – **Wednesday, March 4, 2009, 6:00 pm**
2. Toddler Time at the Fontana Public Library – **Thursday, March 5, 12, 19 and 26, 2009, 10:30 am**
3. Plan Commission Submittal Deadline – **Tuesday, March 10, 2009**
4. Ad Hoc Joint Services Committee Meeting at the Fontana Village Hall – **Thursday, March 19, 2009, 6:00 pm**
5. Protection Committee Meeting – **Monday, March 16, 2009, 5:00 pm**
6. Fontana Public Library St. Patrick's Day Event – **Tuesday, March 17, 2009**
7. Library Board Monthly Meeting – **Wednesday, March 18, 2009, 10:00 am**
8. Park Commission Monthly Meeting – **Wednesday, March 18, 2009, 6:00 pm**
9. Evening Book Club Meeting at the Fontana Public Library – **Thursday, March 19, 2009, 5:15 pm**
10. VOF Quarterly Newsletter Article Deadline – **Friday, March 20, 2009**
11. Lakefront and Harbor Committee Meeting – **Wednesday, March 25, 2009, 4:30 pm**
12. Finance Committee Meeting – **Thursday, March 26, 2009, 5:00 pm**
13. Fontana Municipal Court Date – **Thursday, March 26, 2009, 5:00 pm**
14. Public Works Committee Meeting – **Saturday, March 28, 2009, 8:00 am**
15. Plan Commission Monthly Meeting with Joint ETZ Committee – **Monday, March 30, 2009, 5:30 pm**

Approval of Minutes

- ✓ February 2 and 16, 2009

Village Treasurer's Report

Approval of Village and Utility Payables

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

1. Appoint Interim President to Complete Unexpired Term of the Late Ronald E. Pollitt
2. Bank Resolution Amendments Authorizing Signature of Newly Appointed President

3. Approve Appointments to Replace President Ronald E. Pollitt
  - a. Finance Committee
  - b. GLLEA
  - c. Plan Commission
  - d. Protection Committee
  - e. Geneva Lake Use Committee
4. Proposal to Purchase Four-Seat GEM Automobile
5. Processing Clerk Hiring Authorization
6. Proposal to Trade In Ford Explorer Squad
7. Vandewalle and Associates Contract Options for Updating Comprehensive Master Plan
8. Abbey Villas Condominium Association Request for New Street Address
9. Schedule Meeting to View LWMMI DVD on Public Officials Liability
10. Abbey CVB Agreement

Plan Commission – Trustee Spadoni

1. Certified Survey Map Filed by Myron and Geraldine Audino & Subdivision Variance Requests – Tabled 11/3/08, 12/1/08, 1/5/09 & 2/2/09

Protection Committee

1. Operator’s License Applications Filed by Catrina Sackett and Julia N. Wilear (Abbey Resort) and Nicole Carroll (Fontana Corner Market)
2. Approval to Hire Part-Time Officer From the PFC List

Public Works – Trustee Petersen

1. Alliant Lease Agreement – Tabled 12/1/08, 1/5/09 & 2/2/09
2. Amended Amendments to VOF/VOW Emergency Water Service Agreement
3. Recent Incident and Worker’s Compensation Claim
4. Approval of Ruckert-Mielke Proposal for Sauganash Drive
5. Reconstruction Project Stimulus Application Update
6. New Employee Hiring Process Update
7. Stormwater Advisory Committee Update
8. Timber Trail Payment Recommendation No. 5
9. Construction Project Updates
10. Ruckert-Mielke GIS Proposal

CDA – Trustee Turner

1. Third Avenue Payment Recommendation No. 6
2. Kinzie Avenue Reconstruction Payment Recommendation No. 5
3. 2009 Project Plan

Lakefront and Harbor – Trustee O’Connell

1. Request to Direct Committee to Reconsider Commercial Launch Rate

Finance Committee

1. Monthly Meeting Thursday, March 26, 2009 at 5:00 pm
  - a. Cost Recovery Ordinance
  - b. 2009 Utility Budget
  - c. Financial Control Policy

Park Commission – Trustee Lewis

1. Park Permit Application Amendment to Authorize Beer and Wine Consumption at Special Events at Duck Pond Pavilion and Related Ordinance Amendment to Chapter 42-7
2. Green Space Manager RFPs Submitted by Roy Diblik and EC3 Environmental Consulting Group, Inc. (Adam Ingwell)
3. Temporary Liquor License/Park Permit Application Filed by Park Commission for Pig in the Park Event Saturday, September 5, 2009

F/W WPCC – Trustee Petersen

1. 2030 Projection Update
2. Possible Capacity Purchase

Environmental Committee – Trustee Kenny

1. Burn Requests Filed by Jim Cogan, Arrowhead Drive Lot, and Pheasant Ridge Association, Retention Pond Area

Joint Services Ad Hoc Committee – Administrator Hayden-Staggs

1. Fire and Rescue Paid On Premises
2. Fire and Rescue Consolidation
3. Municipal Court Consolidation

Closed Session

- A. 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 Beach Fence Contract with Century Fence, Wilkinson Claims and Lake Geneva Yacht Club Claim.
- B. Adjourn Closed Session and Reconvene to Open Session 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.

Pending Items for Future Agendas

1. Fontana Fen Property Line Delineation

Adjournment

Dated this 27<sup>th</sup> day of February, 2009.

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

*Dennis L. Martin, Clerk*

[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 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.