

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

REGULAR FONTANA BOARD OF TRUSTEES MEETING

Monday, March 7, 2005, at 6:00 PM

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, March 7, 2005 beginning @ 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 the Board of Trustees to Order

Pledge of Allegiance

Roll Call Village Board

Visitors Heard

Announcements- Village President

1. CDA Meeting **Wednesday, March 9, 2005, 6 pm**
2. 2nd Quarter Newsletter Article Deadline **Friday, March 11, 2005**
3. Plan Commission Meeting **Tuesday, March 29, 2005 at 6:00 pm**

Approval of Minutes

- ✓ February 7, 2005
- ✓ March 1, 2005
- ✓ March 3, 2005

Village Treasurer's Report

Approval of Village and Utility Payables

General Business – President Whowell

1. Building Inspector/Zoning Administrator Contract
2. Assistant Zoning Administrator/Code Specialist Contract
3. Part-time Commercial Inspector Scope of Service & Hiring

Geneva Lake Law Enforcement Agency – President Whowell

1. Action on Police Boat Manager
2. 2005 Budget Payment
3. Payment of Boats

Protection Committee - Chief Olson

1. IPSP Report Acceptance and Ethics Training Session Approval
2. Adopt Ordinance With Regard to State Statute 947.0125 on Illegal Use of Computerized Communications

Park Commission - Trustee Larson

1. Monthly Update

Lakefront and Harbor - Trustee Bromfield

1. Gage Marine Lease Approval
2. Beach Pass Concept – Ordinance and Resolution Adoption April 4, 2005
3. Employee Parking Sticker Concept – Ordinance and Resolution Adoption April 4, 2005

Lakeuse Committee – Ken Bell

1. Monthly Update

CDA - Trustee Turner

1. Monthly Update

Plan Commission – President Whowell

1. Announce March 29 Public Hearings for WP&L/Alliant Energy Petition for Amendment of the Zoning Ordinance and Zoning Map of the Village of Fontana, from A-2 ETZ to A-5 ETZ, and CSM and Conditional Use Permit Application for a proposed electrical substation on a parcel located off Cobblestone Road in Walworth Township and owned by Poltermann Limited Partnership, N410 Thunderbird Road, Genoa City, WI 53128

Administrative Report/Finance Committee – Administrator Hayden-Staggs and Trustee Pollitt

1. Building Fee Ordinance

F/W WPCC-Trustee Petersen

1. Monthly Update

Public Works - Public Works Director Workman

1. Mann Pay Request
2. Mill Street Project Update
3. Main Street Project Update
4. Lead Pay Approval
5. Engineering Management Plan Approval
6. Equipment Sales/Revenue Update

Pending Items for Future Agendas

1. Lyon Woods Pre-Annexation Agreement and Developer's Agreement
2. Tree Ordinance Amendment
3. Parks Long-Range Implementation and Management Plan
4. FEMA Floodplain Designation
5. 2005 Utility Budget
6. Abbey Bridge Study

Adjournment

Dated this 4th day of March, 2005

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. - 4:00 p.m. @ 262-275-6137 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.