VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
March 7, 2016 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, March 7, 2016 beginning at 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 Village Board to Order – President Kenny
Roll Call
Pledge of Allegiance
Visitors Heard

Approval of Minutes
- ✓ February 8, 2016 Open & Closed Session Minutes

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

Approval of Village and Utility Payables

General Business – President Kenny
1. Temporary Operator's License Application Filed by Pat Kenny, Big Foot Lions Club, Lobster Boil, July 30, 2016
2. Final Approval for Updated Abbey Springs Water Main Easement
3. Extend Deadline for 138 Fontana Blvd. Offer to Purchase Agreement
4. Final Approval and Determination of Automobile Insurance Coverage Amounts for Brookwood Water Tower Contract and Abbey Springs Water Main Contract

Human Resources Committee – Trustee Prudden
1. Approve Ordinance Amending Name of Public Safety Board of Appeals
2. 2016 Pay Resolution Recommendation
3. Resignation Submitted by Barbara Dorsey
4. Direction on Hiring Police Department Administrative Assistant

Lakefront & Harbor Committee – Trustee Pappas
1. Approval of Austin Pier Service Maintenance, Repair and Construction Proposals

Park Commission – Trustee Whowell
1. Approve Vandewalle and Associates Proposal for Park and Open Space Plan Update

GLLEA – Trustee Petersen
1. Adopt Proposed Ordinance for Unsafe Boating

Plan Commission – Trustee Spadoni
1. Village Board Consideration of Plan Commission Recommendation on Phase 1 Site Plan

Filed by Munson Marine for Lot Located at 138 Fontana Boulevard – Tabled 01/25/16

2. Approve CUP Applications filed by the Abbey Harbor Condominium Association, 271 Fontana Blvd., for New Accessory Structure
3. Approve CUP application filed by Geoff & Megan Hoffmann, 389 N. Lakeshore Drive, for Driveway Entry Pillars and Gate
4. Approve Proposed Ordinance Authorizing Amendments to Zoning Code Sections 18-38 and 18-82 Regarding VC District and Nonresidential Bulk Standards
5. Approve Proposed Ordinance Authorizing Amendments to Zoning Code Section 18-28(m), Lakefront Residential (LR-0) District
6. Approve Proposed Ordinance Authorizing Amendments to Zoning Code Section 18-229 Article XII Regarding Performance Standards Exemption
7. Approve Proposed Ordinance Authorizing Amendments to Zoning Code Sections 18-83(c), 18-249(b) and 78-41, Regarding Utility Setbacks and Easements for Public Lines

Public Works – Trustee McGreevy

1. Pay Request No. 4 Submitted by Zenith Tech for South Lakeshore Drive Bridge Construction Contract
2. Home Design Mfg. Proposal for "Light House" Stop and Go Lights at Geneva Lake Channel Entrance
3. Approve Bid for South Lakeshore Drive Reconstruction Contract
4. Approve Tire Purchase for Front End Loader

Finance Committee – President Kenny

1. Resolution Authorizing a Representative to Declare Official Intent for Federal Tax Law Purposes

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 2016 Salary Resolution; Direction on Hiring Police Department Administrative Assistant; and Resignation Submitted by Barbara Dorsey; and Pursuant to Wis. Stats. Chapter 19.85 (1)(e) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," specifically Insurance Claim Filed by Jack Monco.
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 4th day of March, 2016.

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

Theresa Loomer, 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.