

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

CLOSED SESSION OF THE VILLAGE BOARD OF TRUSTEES @ 5:30 PM
Followed by
VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING @ 6:00 PM

Monday, April 4, 2005

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, April 4, 2004 beginning @ 5:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed Session
A G E N D A**

Call Meeting of the Board of Trustees to Order
Roll Call Village Board

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

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (c) Wis. Stats. "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Village 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 Village Board meeting.

**Open Session
A G E N D A**

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

Pledge of Allegiance

Visitors Heard

Announcements- Village President

1. Spring Election - **Tuesday, April 5, 2005, Polls open from 9 am to 8 pm**
2. CDA Meeting - **Wednesday, April 6, 2005, at 6 pm**
3. Village Board Organizational Meeting - **Tuesday, April 26, 2005, at 5 pm**
4. Monthly Plan Commission Meeting – **Tuesday, April 26, 2005, at 6 pm**
5. Accurate Appraisal Village Hall Office **Hours – Friday, April 15, 2005, from 10 am to 3 pm**
6. Chris Schwenn Memorial Benefit Golf Outing, Dinner & Silent Auction – **Friday, May 20, 2005**
7. Town Hall Meeting on Revaluation Process – **Saturday, June 4, 2005, at 9 am**

Approval of Minutes

- ✓ March 7, 2005 Regular Village Board Meeting
- ✓ March 18, 2005 Special Village Board Meeting
- ✓ March 25, 2005 Joint Village Board – Plan Commission Closed Session Meeting

Village Treasurer's Report

Approval of Village and Utility Payables

General Business – President Whowell

1. Raze Proposal for 181 Kinzie Avenue Property
2. Lakefront Ordinance Amendment
3. Lakefront Resolution Amendment
4. Annual Organizational Meeting Scheduling & Discussion
5. “McMansion” Issue Update

Protection Committee - Chief Olson

1. Community Service Officer Hiring Approval – Nick Knorr
2. Liquor License Ordinance Amendment Approval
3. Operator’s License Approvals for Brandee Brown and Eva P. Mora
4. Action on GLLEA Bylaw Modification Recommendations
 - a. Expansion of Administrative Board to Include Lake Organizations
 - b. Annual Review of Director/Manager
 - c. Enforcement of Boat Operator Training Program
 - d. Standardization of Monthly GLLEA Meeting Date & Time
 - e. Authorization for Annual Professional Audit
 - f. Biannual Rotation Proposal for Administrator/Coordinator, Operations Coordinator and Municipal Court
 - g. Action on Sergeant Recommendation
 - h. Update on Other Items Not Endorsed by Committee (Gun Issue, Operational Chief Issue)

Public Works - Trustee Petersen and Public Works Director Workman

1. Highway 67 Property Conveyance to DOT
2. Strand & Associates Main Lift Pumping Station Contract Approval
3. The Highland Group Contract Approval
4. Utility Budget Approval
5. West Main Street Project Bid Award
6. Mill Street Project Bid Award
7. DPW Truck Purchase

Plan Commission – President Whowell

1. Ordinance Approval for Zoning Amendment Petition filed by the Wisconsin Power & Light Company, 4902 N. Biltmore Lane, P.O. Box 77007, Madison, WI, 53707-1007, for property owner, Poltermann Limited Partnership, N410 Thunderbird Road, Genoa City, WI 53128, to change the zoning from A-2 ETZ to A-5 ETZ for a portion of the parcel land located in part of the Southwest Quarter of the Southwest Quarter of Section 24, Township 1 North, Range 16 East of the 4th P.M., Town of Walworth, Walworth County, WI
2. CSM Update for Alliant Energy Proposal
3. Highway 67 Appraisal Plat Approval

Park Commission - Trustee Larson

1. Arbor Day Proclamation – Friday, April 29, 2005
2. Annie Isham Resignation
3. Brent Horvath Appointment Approval
4. Tree Ordinance Update

Lakefront and Harbor - Trustee Bromfield

1. Summer Staffing Update

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

1. Adoption of Resolution Authorizing Ehlers and Associates, Inc. to Provide Certain Financial Advisory Services In Conjunction With General Obligation Village Project Financing in the

- Village of Fontana on Geneva Lake, Wisconsin
2. Calling of Public Hearing
 3. Property and Liability Insurance Renewal Recommendation
 4. 2005 Utility Budget Approval
 5. Sewer Rate Increase Ordinance
 6. Application for the Simplified Water Rate Increase
 7. Smart Growth Grant Application Update

F/W WPCCC-Trustee Petersen

1. Monthly Update

CDA – Trustee Turner

1. Monthly Update

LakeUse Committee – Ken Bell

1. Monthly Update

GLEA – Trustee O’Connell

1. Monthly Update

Pending Items for Future Agendas

1. Lyon Woods Pre-Annexation Agreement and Developer’s Agreement
2. Parks Long-Range Implementation and Management Plan
3. FEMA Floodplain Designation
4. Abbey Bridge Study

Adjournment

Dated this 1st day of April, 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 am 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.