

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, April 6, 2015 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, April 6, 2015 beginning at 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AMENDED AGENDA
(Public Works Item No. 7 added April 3, 2015)

**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

Approval of Minutes

- ✓ March 2, 2015 Open and Closed Sessions

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

Approval of Village and Utility Payables

General Business

1. Resolution Authorizing and Providing for the Sale and Issuance of \$7,900,000 General Obligation Corporate Purpose Bonds, Series 2015A, and All Related Details
2. Authorize Appraisal Work for Tarrant Drive Lift Station Gravity Sewer Line Proposal; Brookwood Water Tower Replacement Project
3. Temporary Operator's License filed by Richard J. Murphy, Big Foot Lions Club Lobster Boil, July 25, 2015
4. Operator's License filed by Annalissa Block, Matthew W. Timmons – Abbey Resort; Nav Kiran Thind – Fontana Shell; Deborah L.T. Grant, Marissa M. Holcomb, Kayla C. Richards – Gordy's
5. Public Works Committee Appointment Approval
6. CDA Appointment Approval

Park Commission

1. Native Areas Maintenance Plan Contract Approval
2. Arbor Day Proclamation Approval
3. Farmer's Market Season Approval – Porter Court Plaza June to September

Lakefront

1. Village of Fontana Pier Permit Application for New Pier
2. Annual Village Mooring Applications Approvals
3. Gage Marine Pier Lease Renewal

4. Pier Permit Extension Application, Kenneth Harkness, 443 N. Lakeshore Drive

Finance

1. 2015-16 LWMMI Insurance Package Renewal Recommendation

Plan Commission

1. Shodeen Development Chapter 16 Approvals – Clarifying Motion
2. Glenwood Springs Beach Access Road Easement Agreement

Public Works

1. Library/138 Fontana Blvd. Parking Lots Asphalt Bid Approval
2. DPW Mechanic Position Job Description Approval
3. DPW Mechanic Employment Agreement Approval
4. DPW Manager Employment Agreement Approval
5. Tire Changer and Wheel Balancer Purchase Approval
6. Public Library Carpeting and Lighting Project Bids
7. Abbey Springs Water Main Break Emergency Repairs

Protection Committee

1. Rescue Boat Pickup Truck Purchase Approval
2. Ordinance 42-122 Amendment to Correct Typo and for E-Cigarettes
3. Peace Officer's Memorial Day Proclamation Approval

FW-WPCC

1. Annexation Resolution Approval

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 for WPPA Union Contract Renewal; and pursuant to 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," Specifically 138 Fontana Blvd. Residential Unit Lease, Big Foot Country Club Easement and Storm Water Agreement, and WPPA Union Contract Renewal.
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 2nd day of April, 2015.

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

Theresa Linneman, 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.