

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Rescheduled Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
April 11, 2016 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, April 11, 2016 beginning at 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AMENDED AGENDA
(General Business Item No. 4 Added 4/8/2016)

**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

- ✓ March 7, 2016 Open and Closed Session
- ✓ March 12, 2016 Open Session

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

Approval of Village and Utility Payables

General Business – President Kenny

1. R&R Insurance Services, Inc. LWMMI Insurance Package Renewal Proposal
2. Park Permit Application & Temporary Liquor License submitted by Rock Central for Duck Pond Pavilion/Recreation Area on June 30, 2016
3. Extend Deadline for 138 Fontana Blvd. Offer to Purchase Agreement
4. Refund Request for Towing Charge

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 1/25/16 & 3/7/16

Public Works – Trustee McGreevy

1. Pay Request No. 5 Submitted by Zenith Tech for Bridge Construction Contract
2. Home Design Mfg. Proposal for “Light House” Stop and Go Lights at Geneva Lake Channel Entrance

Park Commission – Trustee Whowell

1. Park Permit Application Filed by Fontana Paddle Company for Reid Park Gazebo on June 11, 2016 from 10:00 am to 5:00 pm
2. Park Permit Application Filed by Michelle Hinz for Reid Park Gazebo on June 11, 2016 from 6:00 pm to 7:00 pm
3. Park Permit Application Filed by Fontana Garden Club for Plant Sale at Porter Court Plaza,

- May 27, 2016 from 12:00 pm to 5:00 pm, May 28, 2016 from 7:00 am to 6:00 pm
4. Park Permit Application Filed by Matt Roesner, Big Foot High School Class of 2006 for Duck Pond Pavilion with Beer/Wine Permit on June 4, 2016 from 11:00 am to 7:00 pm
 5. Application Filed by Krystal O'Neill & Christopher Hughes for Reid Park Gazebo on June 18, 2016 from 10:00 am to 1:00 pm
 6. Application Filed by Big Foot Wolves Junior Tackle Football for Concession Sales on July 4, 2016 from 6:00 am to Midnight

Lakefront & Harbor Committee – Trustee Pappas

1. Ordinance Amendment for Mooring Policy Regarding Multiple Slip and Ramp Leases
2. Fontana Shores Pier Permit Application

Adjournment

Dated this 8th day of April, 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.