

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, May 4, 2015 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, May 4, 2015 beginning at 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**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

1. Lakeland Animal Shelter Fundraising Initiative

Announcements

Approval of Minutes

- ✓ April 6, 2015 Open and Closed Sessions
- ✓ April 21, 2015 Open Session

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Temporary Class "B"/"Class B" License for St. Benedict Church Event June 24, 2015
2. Operator's License Applications filed by Andrew Rousonelos and Taylor Webster (Abbey Resort)
3. Proposed Amendment to Serving Premise for Gordy's Boat House Liquor License at 336 & 342 Lake Street
4. Resolution Authorizing President Kenny for Village Bank Accounts
5. GLEA 2015 Boat Patrol Officer Approval
6. Library Carpeting Project Books and Shelving Contractor Approval
7. Lake Geneva Yacht Club A-Boat Parking Proposal for Boat Trailer Lot
8. Approve Bid for New Village Hall Copy Machine/Printer
9. Approve Summer Part-Time Staff and CSO Officer

Plan Commission – Trustee Spadoni

1. Ordinance Amendment for Extraterritorial Plat Reviews
2. Zoning Amendment Ordinance and Gen. Develop. Plan Approval for Lakeview Terrace Planned Development – John Tracy Third Avenue Proposal

Public Works – Trustee McGreevy

1. South Lakeshore Drive/Brookwood Water Main Project Pay Request No. 1
2. Globe Contractors Invoice for Abbey Springs Water Main Emergency Repairs

Park Commission – Trustee Whowell

1. Big Foot Rec Movies Under the Stars Schedule and Sponsorship Request
2. Reid Park Permit Application, Pig in the Park, September 5, 2015, Dan Green Foundation
3. Park Application Filed by Fontana Community Church, May 17, 2015 at Duck Pond
4. Park Application Filed by Ronald Pawlson, July 18, 2015 at Duck Pond Pavilion with Beer/Wine Permit

Library Board - Trustee Whowell

1. Payroll Resolution Amendment – New Library Director

Adjournment

Dated this 1<sup>st</sup> day of May, 2015.

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

*Theresa Linneman, Clerk*

[villageclerk@villageoffontana.com](mailto: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.