

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Wednesday, July 8, 2015 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Wednesday, July 8, 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

Announcements

Approval of Minutes

- ✓ June 1, 2015 Open and Closed Sessions

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

Approval of Village and Utility Payables

Finance Committee – President Kenny

1. 2014 Audit Presentation

General Business – President Kenny

1. Operator License Applications: Abbey Resort – Jazmin K. Lennon, Laura D. Malone; Abbey Springs – Ellen E. Broad, Kelsey L. Creighton, Jessica L. Gregg, Alyssa M. Kram, Emily J. Kunes; Chucks – Michael T. Brown, Bonnie L. Millar; Gordy’s – Forrest M. Anderson, Jordan M. Bradford, Matthew A. Curtis, Amber M. Wellhausen; Lake Geneva Yacht Club – Eric G. Beierwaltes, Robert A. Riese; Pie High Pizza – Farrah J. Buenaobra, Raymond O. O’Connell,
2. Temporary Liquor License Application Filed by Dan Green’s Touch a Life, Heal a Heart, Inc., for Pig in the Park, September 5, 2015
3. Resolution Adopting Fee Schedule Amendment
4. Spinal Cord Awareness Month Proclamation
5. Appoint Member to Fill Vacant Position on Joint ETZ Committee
6. Positive Police Program – Trustee Spadoni
7. Fourth of July Revenue Generating Ideas – Trustee Spadoni

Board of Appeals

1. Recommendation to Refund \$325 Appeal Application Fee to Donald Gutowski

Public Works – Trustee McGreevy

1. Authorize Sale of Old Wheel Balancer and AC Units from Old Cell Tower Shed

2. CMAR Resolution Approval
3. Dixon Engineering Proposal for Brookwood Water Tower Tank Inspection
4. Authorize Chapter 32 Process for Abbey Springs Water Main Easements
5. Authorize Contract Property Assessor for Abbey Springs Water Main Easements
6. Approve Bid for Second Avenue Water Main Contract
7. Approve Change Order for South Lakeshore Drive/Brookwood Water Main Contract
8. Direct Village Attorney for Mohr Road Proposal

Park Commission – Trustee Whowell

1. Modified Park House Fee Proposal
2. Park Permit Application Filed by Big Foot Area Schools Summer Band for Reid Park, Friday, July 10, 2015 – waive fee
3. Park Permit Applications Filed by J.D.R.F./Meghan Vilona, Duck Pond Pavilion and Recreation Area, August 12, 2015; and Kyle Heiselmann, Reek School Club, Park House, August 1, 2015
4. Sam’s Garden Update

Lakefront – Trustee Pappas

1. Glenwood Springs Proposal to Store Lift Stations on Municipal Beach
2. Indian Hills Request to Store Boat Lifts on Municipal Beach
3. Ad Hoc Committee Recommendation on How to Fill New Pier Slips
4. 2016 Village Mooring Lease Rates
5. Rockford Scuba Group Fontana Lakefront Event Approval for Oct. 18, 2015
6. Recommendation to Lease Buoys for Weekly and Monthly Rates
7. Rock River Multi-Sport Group Rate Request for Beach Admission Fees

Plan Commission – Trustee Spadoni

1. Lakeview Terrace Planned Development Precise Implementation Plan, 264 – 268 Third Avenue
2. Lakeview Terrace Condominium Plat and Declarations
3. Authorize Village Planner Work on VC Zoning District Amendments

Protection – Trustee Prudden

1. Authorize Sale of Seized Vehicle
2. Ordinance Amendment for Outdoor Alcohol Service
3. Adopt Ordinance for Non-Moving Violations

Adjournment

Dated this 6th day of July, 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.