

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

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

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

AGENDA

**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

- ✓ June 13, 2016
- ✓ June 18, 2016

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

Approval of Village and Utility Payables

Finance Committee – President Kenny

1. 2015 Audit Report – CPA Patrick Romenesko
2. PSC Simplified Water Rate Increase Application Filing

General Business – President Kenny

1. Operator License Applications Filed by Natalie Stratton (Abbey Harbor Yacht Club); Thomas J. Dace, Alyssa-Ashley N. Hastings, Kelly M. Peckenpaugh, Travis M. Ricci (Abbey Resort); Jessica L. Reiff, Mackenzie K. Sax (Abbey Springs); Haley R. Menning, Scott B. Sonnenberg (Gordy's); Mari L. Hubanks (Novak's)
2. Fourth of July Update
3. August and September Monthly Meeting Dates

Plan Commission – Trustee Prudden

1. Village of Fontana Park and Open Space Plan 2016-2021
2. Big Foot Country Club CUP Application to Authorize Mound System for Accessory Building on Golf Course
3. Site Plan Direction for Munson Ski and Marine, 138 Fontana Boulevard

Public Works – Trustee McGreevy

1. Zenith Tech Pay Request No. 7 for South Lakeshore Drive Bridge Contract
2. Beach Fence Reinstallation Project Custom Panel Sections Down-Payment Authorization
3. Bridge Construction Site Fence Repair Sections and Light Poles Invoices
4. South Lakeshore Drive Reconstruction Contract Pay Order No. 2

5. South Lakeshore Drive Sanitary Sewer Relocation Contract Final Pay Order No. 3
6. Abbey Springs Water Main Contract Pay Order No. 3

Park Commission – Trustee Whowell

1. Park Permit Application Filed by Cheri Brost for Big Foot High School Reunion at Duck Pond Pavilion with Beer/Wine Permit for Saturday, August 6, 2016

Adjournment

Dated this 8th day of July, 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.