

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
August 3, 2015 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, August 3, 2015 beginning at 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AMENDED AGENDA**  
**(Plan Commission Item No. 2 added July 31, 2015)**

**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

✓ July 8, 2015

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Reschedule September 2015 Village Board Meeting Due to Labor Day
2. Operator License Applications Filed by Tajinder Kaur, Fontana Shell; Katie E. Drohner, Abbey Resort
3. Temporary Operator’s License Applications Filed by Joseph M. Special, Mary D. Kriete-Green and Klaus H. Nitsch for Pig in The Park
4. Proposed Amendment to Chapter 2, Division 4 – Board of Review Procedures
5. 138 Fontana Blvd. Residential Lease Proposal

Protection Committee – Trustee Prudden

1. Accept Fire and Rescue Department Donations of High Pressure Pump Unit & Atlas Trailer
2. Proposed Ordinance Amendment Banning Synthetic Marijuana

Human Resources Committee – President Kenny

1. WPPA Contract Renewal Negotiations Update
2. Building and Zoning Dept. Part-time Zoning Administration and Code Specialist Assistant Position Approval – Payroll Resolution Amendment

Ad Hoc Committee – Trustee Prudden

1. Approve New Pier Relocation to North

Park Commission – Trustee Whowell

1. Pioneer Park Bathroom – Approve Architect Proposal

2. Approve Tile Flooring Purchase to Replace Carpeting at Park House
3. Big Foot Lions Club Permit Application for Food Tent in Reid Park, September 19, 2015
4. Park Permit Application Filed by MPC for Duck Pond Pavilion and Recreation Area with Beer/Wine Permit, Saturday, June 18, 2016

Public Works Committee – Trustee McGreevy

1. Church and Van Slyke Drives Reconstruction Contract Payment Recommendation No. 6
2. South Lakeshore Drive and Upper Brookwood Water Main Contract Payment Recommendation No. 3
3. Recommendation of Award – South Lakeshore Drive Force Main Relay Project
4. Abbey Ridges/Abbey Villas Street Addresses Request Plan
5. Portable Lift Truck Purchase Approval

Plan Commission/Joint ETZ Committee – Trustee Spadoni

1. Resolution Approving Conditional Use Permit Amendment Application Filed by Willow Bend Marine, for Additional Storage Building at W6175 Willow Bend Road, Walworth Township
2. Request to Review Regulations and Penalties for Short-Term Residential Rental Violations

**CLOSED SESSION AGENDA**

Closed Session

1. Pursuant to Wis. Stats. 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 WPPA Union Contract, 138 Fontana Blvd. Residential Lease Proposal, and Big Foot Country Club Storm Water Agreement Amendment; and 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 Building and Zoning Assistant Position.
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 31<sup>st</sup> day of July, 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.