

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
September 1, 2015 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Tuesday, September 1, 2015 beginning at 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AMENDED AGENDA
(General Business Item No. 8 Added August 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

- ✓ August 3, 2015 Open & Closed Sessions

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Operator License Application filed by Robert E. Bole (Pie High Pizza)
2. Accept Finance Committee Member Resignation
3. Appointment Finance Committee Members
4. Amend Ordinance Section 54-161(d)(9)b Correcting Boat Parking Lot Number
5. Authorize Deer Hunting on Village Parcels
6. Proposed Ordinance Creating Section 74-281(p) No Parking Area on Bay View Avenue
7. Payroll Resolution Amendment
8. Abbey Harbor Association Request for Channel Dredging Invoice Rebate

Protection Committee – Trustee Prudden

1. Duty Crew Association Members of the Department for Training Purposes
2. Positive Police Officer Engagement Program Proposal

Park Commission – Trustee Whowell

1. Geneva Lake United Soccer Club Permit Application for Duck Pond Pavilion on September 12, 2015
2. Park Permit Application filed by Michele Yops for Family Reunion for Reed Park on September 12, 2015
3. The Kira Spedale Foundation Permit Application for Reid Park Gazebo on October 3, 2015

Public Works Committee – Trustee McGreevy

1. Second Avenue Water Main Project Utility Burial Proposals

2. Valve Exerciser Purchase
3. Pheasant Ridge Lift Station Pumps
4. Brookwood Water Tower Inspection Report – Direction
5. Town of Walworth Brick Church Road Project Proposal
6. 1014 Tarrant Drive High Usage Utility Invoice
7. Upper Brookwood Drive Restoration – Direction
8. South Lakeshore Drive Water Main Project Pay Request No. 4

Finance Committee – President Kenny

1. Establishment of Tourism Commission Recommendation

CLOSED SESSION AGENDA

Closed Session

1. Pursuant to Wis. Stats. 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 Police Department Employee Wages.
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 28th day of August, 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.