

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, September 8, 2014 @ 5:30 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, September 8, 2014 beginning with a Closed Session at 5:30 pm and Open Session at approximately 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

CLOSED SESSION AGENDA

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call Meeting of Village Board to Order – President Petersen
Roll Call

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 2014 Salary for Police Chief; and pursuant to 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 the Abbey Springs Water Main and Standpipe Project Easement Negotiations; Offer Received to Sell to the Village Portion of the Lot Located at 404 Harvard Avenue; Shabbona Drive Lots Sale Direction.
2. Adjourn Closed Session and Reconvene to Open Session at approximately 6:00 pm 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.

OPEN SESSION AGENDA

Pledge of Allegiance
Visitors Heard

Announcements
Approval of Minutes

- ✓ August 4, 2014 and August 25, 2014

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

Approval of Village and Utility Payables

General Business – President Petersen

1. Approve SIB Loan Application for Bridge Projects
2. Proposed Amendments for Municipal Code Chapter 2 – Tabled August 4, 2014
3. Sick and Vacation Time Personnel Policy Amendments – Tabled August 4
4. Outdoor Service Area Approval for SteveO’s Park Place, 268 Reid Street, for September 20,

- 2014 Fat Tire Tour Event
5. Further Direction on Bow Hunting Permit Process for Village Parcels

Public Works – Trustee McGreevy

1. Authorize Sale of 2003 Ford F-250 Truck
2. Boom Truck Purchase and Sale Authorization
3. Upper Storage Building Shingle Replacement Project Bids
4. Leaf Compost Area Authorization to Seek Proposal
5. Proposal for Preliminary Design Cost Estimate for Tarrant Drive Lift Station Gravity Line
6. Recommendation for Brookwood Water Main and Water Tower Replacement Easement/Land Purchase Negotiations
7. Approve Bid Statute Compliance Documents for Emergency Lift Station Pump Purchase
8. Winter Snow Plowing

Park Commission – Trustee Pappas

1. Park Permit Application Filed by Geneva Lake United Soccer Club
2. Geneva Lake Conservancy Memo of Agreement Approved April 2013

Finance Committee – Trustee Kenny

1. Arlene Patek Resignation
2. 138 Fontana Blvd. Lease Renewal Recommendation
3. Authorize Credit Card for Fire and Rescue Department

Lakefront Committee – Trustee Prudden

1. Rip-Rap Repair Permit Filed by Larry Quist, Pier Docktors, for Neilson-Havens Property at 403 N. Lakeshore Drive
2. Village Pier Proposal to Swap Buoys for New Slips

GLLEA

1. Municipal Court Assignment Situation/Direction

Adjournment

Dated this 5th day of September, 2014.

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

Theresa Linneman, Clerk

theresa@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.