

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Rescheduled Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
October 13, 2015 @ 5:30 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Tuesday, October 13, 2015 beginning at 5:30 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

CLOSED SESSION AGENDA

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” specifically Snow Plowing Easements, Brick Church Road Invoice, and Proposed Paratech Contract Amendment; and pursuant to 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 PT Officers Pay Rate Increase.
2. Adjourn Closed Session and Reconvene to Open Session at approximately 5:45 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

Visitors Heard

Approval of Minutes

- ✓ September 1, 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’s License Applications Filed by Justin D. Scholer & Michael J. Burns (Lake Geneva Yacht Club)
2. Geneva Lake Law Enforcement Agency 2016 Budget
3. Set Halloween Trick-or-Treat Hours for October 31, 2015, 4:00 – 7:00 pm
4. Geneva Lake Use Committee Bylaws Amendment Proposal
5. Payroll Resolution Amendment for PT Officers Pay Rate Increase
6. Snow Plowing Easements with Subdivision Associations

F/W WPCC – Trustee Petersen

1. FW/WPCC 2016 O&M Budget

Plan Commission – Trustee Spadoni

1. Petition to Amend ETZ Zoning District and CUP Application Filed by Fontana Holding Company
2. Proposed Amendment to Zoning Ordinance Section 18-192 Regarding Exempt Signs

Public Works Committee – Trustee McGreevy

1. Shabbona Drive Contract Final Payment Request and Contract Closeout
2. Approve Change Order for South Lakeshore Drive Sanitary Force Main Relay
3. South Lakeshore Drive Sanitary Force Main Relay – Payment Recommendation No. 1
4. Brick Church Road Invoice From Walworth Township

Lakefront Committee – Trustee Pappas

1. Pier Permit Replacement Application filed by Dr. Robert Youngquist (Pier Docktors), 573 N. Lakeshore Drive
2. Proposed Resolution Amendment to Increase Village Launch Fees
3. Proposed Amendment for Chapter 54 Permit Applications

Protection Committee – Trustee Prudden

1. Adopt a Fire Hydrant Program Proposal
2. Disposition of Obsolete Fire Department Air Packs
3. Emergency Services Response Plan During the Bridge Replacement to Include Paratech Contract Amendment for Additional Coverage

Finance Committee – President Kenny

1. Authorize Down Payment for New Police Vehicle in 2016 Preliminary Budget

Adjournment

Dated this 9th day of October, 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.