

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Tuesday, November 1, 2005
Closed Session @ 5:30 PM
Open Session @ 6:00 PM

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Tuesday, November 1, 2005 beginning with a Closed Session @ 5:30 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 the Board of Trustees to Order – President Whowell

Roll Call

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (g) Wis. Stats. for the purpose of “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” specifically the lakefront
 - B. Adjourn Closed Session and Reconvene to Open Session immediately thereafter at approximately 6:00 pm or at the next regularly scheduled Village Board 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 Village Board meeting.

Pledge of Allegiance

Visitors Heard

Announcements

1. CDA Board Monthly Meeting – **Wednesday, November 2, 2005, at 6 pm**
2. Children’s Book Week at the Fontana Public Library – **November 14 to 18, 2005**
3. 2006 Budget Public Hearing – **Monday, November 21, 2005, at 5 pm**
4. Village Hall Closed for Thanksgiving Holiday – **November 24, 25 & 26, 2005**
5. Plan Commission Monthly Meeting – **Tuesday, November 29, at 5:30 pm**
6. Village Board Monthly Meeting – **Tuesday, December 6, 2005, at 6:00 pm**
7. First Quarter 2006 Newsletter Article Deadline – **Friday, December 9, 2005**

Approval of Minutes

- ✓ October 3, 17 and 24, 2005

Village Treasurer’s Report

Approval of Village and Utility Payables

Public Works - Trustee Petersen

1. Hillcrest Project Update

2. Main Lift Station Project Update
3. Fontana Boulevard Project Update
4. Contested Water Bills
5. Pipe Freezer
6. Shop Asphalt
7. Well No. 3 Rehabilitation

General Business/Administrator's Report – President Whowell/Administrator Hayden-Staggs

1. Keizer Garbage Contract Rate Adjustment (Tabled 10/03/05)
2. Amendment to Ordinance Section 2-37 – Regular Village Board Meeting Date
3. Resignation/Appointment to Protection Committee
4. AFCSME Union Contract 2005-2006 (Tabled 10/03/05)
5. Holiday Party – December 12, 2005
6. Amendment to Village Board Resolution Authorizing CDA Review of Projects Exceeding \$10,000 (Tabled 10/24/05)
7. Resignation/Appointment of Board of Appeals Member
8. Accurate Appraisal, LLC Contract – Maintenance
9. CWD Resolution – Country Club Estates Request for Amendment
10. Highway 67 Property Acquisition

Park Commission - Trustee Larson

1. Mill House Demolition Bid (Tabled 10/24/05)

Lakefront and Harbor - Trustee O'Connell

1. Recommendation for Harbormaster \$250 Bonus

Protection Committee - Chief Olson

1. Operator's License Approval for Cheryl L. Hoffman (Novak's)
2. 1996 Squad Disposal
3. Pay Raise for Lieutenant 2005/2006
4. Pay Raise for Chief 2005
5. Part-time Officer Pay Raise 2006

CDA – Trustee Turner

1. 2006 Budget
2. Overall Management Plan

Finance Committee – Trustee Pollitt

1. Announcement of Budget Public Hearing – **Monday, November 21, 2005, at 5:00 pm**

Plan Commission – President Whowell

1. Approve Ordinance ETZ Boundary Petition Filed by William Grunow, Linn Township
2. Approve Vandewalle & Associates Contract (Tabled 10/03/05)
3. Public Hearing Announcements for November 29, 2005 Plan Commission Meeting
 - a. Petition for Amendment of the Zoning Ordinance and Zoning Map of the Village of Fontana on Geneva Lake filed by Abbey Springs, Inc., 1 Country Club Drive, Fontana, for property located at 1 Country Club Drive Amended Conditional Use
 - b. Petition to Repeal and Recreate Section 18-102 (Floodplain Zoning Ordinance) and Section 18-376 (Wetland Mapping Disputes) and Repeal Section 18-103 of the Village of Fontana Municipal Code

F/W WPCC-Trustee Petersen

1. Monthly Update

LakeUse Committee – Ken Bell

1. Monthly Update

Pending Items for Future Agendas

1. Abbey Bridge Study
2. Chapter 54 Ordinance Revision
3. Tracy Preannexation & Easement Request

Adjournment

Dated this 28th day of November, 2005

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

Dennis L. Martin, 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 am 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.