

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

**Monday, November 3, 2008 @ 5:30 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, November 3, 2008 beginning at 5:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AMENDED AGENDA  
(General Business Item No. 7 Added 11/1/08)**

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

Call Meeting of the Board of Trustees to Order – President Pollitt

Roll Call

Pledge of Allegiance

Visitors Heard

1. GIS Presentation by Thomas Timm, Ruckert-Mielke

Announcements

1. General Election – **Tuesday, November 4, 2008, Polls Open 7:00 am to 8:00 pm**
2. Fontana Public Library “Clearing Spaces” Workshop – **Tuesday, November 11, 2008 at 6:00 pm**
3. Storytime at the Fontana Public Library – **Thursdays, November 13 and 20, 2008 at 10:30 am**
4. Fontana Public Library Gift Tag Workshop – **Saturday, November 15, 2008 at 10:00 am**
5. 2009 Budget Public Hearing – **Monday, November 17, 2008 at 5:00 pm**
6. Monthly Tornado Siren Test – **Wednesday, November 19, 2008 at noon**
7. Library Board Meeting – **Wednesday, November 19, 2008 at 10:00 am**
8. Park Commission Meeting – **Wednesday, November 19, 2008 at 6:00 pm**
9. Fontana Public Library Evening Book Club – **Thursday, November 20, 2008 at 5:15 pm**
10. Volunteer Planting Day at the Duck Pond Recreation Area Prairie Restoration Site – **Saturday, November 22, 2008 at 11:00 am**
11. Plan Commission Monthly Meeting – **Monday, November 24, 2008 at 5:30 pm**
12. Village Hall and Public Library Closed for Thanksgiving Holiday – **November 27 to 29, 2008**
13. Monthly Meeting of the Village Board – **Monday, December 1, 2008 at 6:00 pm**

Approval of Minutes

- ✓ October 6, 16 and 20, 2008

Village Treasurer’s Report

Approval of Village and Utility Payables

General Business/Administrator’s Report – President Pollitt/Administrator Hayden-Staggs

1. Holiday Party
2. Holiday Bonus
3. Water Safety Patrol Contract
4. Lake Geneva CVB Agreement
5. Board of Review Compensation

6. Phosphorous Ordinance Proposal
7. Little Foot Park Playground Pirate Ship Purchase

Protection Committee – President Pollitt

1. Operator’s License Application Filed by Amelia J. Pizano-utes (Fontana Corner Market)

Plan Commission – Trustee Spadoni

1. Announcement of November 24, 2008 Public Hearing to Consider Conditional Use Permit Application Filed for Edward Lyon Property at 986 South Lakeshore Drive
2. Zoning Code Amendment to Section 17-7(6)(f) Regarding Land Division Regulations
3. BSOP Filed by Bruce Wilkinson for Lots 24 & 49, Country Club Estates Subdivision
4. Certified Survey Map Filed by Myron and Geraldine Audino
5. Condominium Plat Amendment Filed for Cliffs of Fontana Planned Development
6. Jann Annexation Petition and Preannexation Agreement
7. BSOP Amendment for Georgie B’s Restaurant

CDA – Trustee Turner

1. 2009 Workplan and Budget Update
2. TID Project Maintenance
3. Beach Fence, Update and Pay Request
4. Walworth Fontana Pedestrian Path Update
5. Mill House Pay Request, Dunn Lumber
6. Porter Court Plaza Update and Pay Request
7. Kinzie Avenue Update and Pay Request
8. Third Avenue Project Update and Pay Request
9. Utility Burial Project Update

Public Works – Trustee Petersen

1. VOW and VOF Agreement for Shared Water Services
2. Approve Salt/Sand Enclosure – 2009 Purchase
3. Stormwater Subcommittee Update
4. Arrowhead and Castle Terrace Drive Contract Update and Pay Request
5. Harvard Avenue Contract Update and Pay Request
6. Timber Trail/Indian Hills Road Contract Update and Pay Request

Park Commission – Trustee Lewis

1. Bill Henry Forest Restoration Proposal for VOF Parcel

F/W WPCC – Trustee Petersen

1. Engineering Contract with Strand Associates for Plant Improvement Proposal

Finance – President Pollitt

1. 2009 Budget Summary

Lakefront and Harbor – Trustee O’Connell

1. Commercial Launch Fee for 2009

GLLEA – President Pollitt

1. Update

Joint Services Ad Hoc Committee – Administrator Hayden-Staggs

1. Report on Walworth’s Timeline
2. Fire and Rescue Consolidation, Discussion Only
3. Paid on Premise, Discussion Only

Blue Ribbon Committee on Lakefront Building – Trustee Lewis

1. Lakefront Survey Results
2. Announcement of New Chairman/Vice Chairman

Pending Items for Future Agendas

1. Fontana Fen Property Line Delineation

Adjournment

Dated this 31<sup>st</sup> day of October, 2008.

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

*Dennis L. Martin, 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.