

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, November 3, 2014 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, November 3, 2014 beginning at 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

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

Call Meeting of Village Board to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

Approval of Minutes

- ✓ October 6 & October 23, 2014 Open and Closed Sessions

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

Approval of Village and Utility Payables

General Business – President Petersen

1. **Public Hearing:** FEMA Countywide Natural Hazards Mitigation Plan Update
2. Adopt Resolution for Countywide Natural Hazards Mitigation Plan
3. Adopt Resolution to Use Bonded Funds on Hand for Bridge Repair Invoices
4. Bridge Construction Bidding Services Contract – Ruckert-Mielke
5. Bridge Replacement Project Resolution Indicating Local Support for SIB Loan
6. Village of Walworth Library Construction Building Fees Request

Lakefront Committee – Trustee Prudden

1. Pier Permit Application Filed by Hugh Plunkett, 1056 S. Lakeshore Drive

Public Works – Trustee McGreevy

1. Boom Truck Purchase Direction
2. Revised Change Order No. 1 and Pay Request No. 2 for Church and Van Slyke Contract

Human Resources – President Petersen

1. Probationary Review Recommendation for Administrator Dennis Martin
2. Probationary Review Recommendation for Clerk Theresa Linneman

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 for Fire and

- Rescue Dept. Officer Appointments Review, and 2014 Administrative Staff Salaries; 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 Offer Received to Purchase Beach Fence Gate; Offer to Purchase 2003 Ford DPW Truck; and AFSCME and WPPA Union Contract Renewals.
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 31st day of October, 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.