

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING
Monday, December 1, 2008 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, December 1, 2008 beginning at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AMENDED AGENDA
(Park Commission Item No. 3 Added 11/26/08)

**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

Announcements

1. CDA Board Monthly Meeting – **Wednesday, December 3, 2008 at 6:00 pm**
2. Village Holiday Party at Gordy's – **Monday, December 8, 2008 at 6:00 pm**
3. Fontana Public Library Holiday Open House – **Friday, December 12, 2008, 10:00 am to 4:00 pm**
4. Park Commission Meeting – **Wednesday, December 17, 2008 at 6:00 pm**
5. VOF Newsletter Article Deadline – **Thursday, December 18, 2008, 5:00 pm**
6. Village Hall and Public Library Closed for Christmas Holiday – **December 24 & 25, 2008**
7. Monthly Meeting of the Plan Commission – **Monday, December 29, 2008 at 5:30 pm**
8. Last Day in 2008 to Pay Real Estate Taxes in Person – **Wednesday, December 31, 2008, 8:00 am to Noon**

Approval of Minutes

- ✓ November 3 & 17, 2008

Village Treasurer's Report

Approval of Village and Utility Payables

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

1. Abbey Resort Pigeon Eradication Program – Permit Expires December 31, 2008
2. Little Foot Park Playground Pirate Ship Purchase – Tabled 11/3/08
3. Phosphorous Ordinance Proposal – Tabled 11/3/08
4. Georgie B's Beer/Wine License Premises Amendment
5. Final Mill Rate Calculations

Protection Committee – President Pollitt

1. Part-Time/LTE Pay Proposal for Longevity
2. Operator's License Application Filed by Patricia A. Fedor (Fontana Corner Market)
3. Ambulance Purchase

Plan Commission – Trustee Spadoni

1. Certified Survey Map Filed by Myron and Geraldine Audino & Subdivision Variance Requests – Tabled 11/3/08
2. Jann Annexation Petition, Preannexation & Ordinance Agreement – Tabled 11/3/08
3. BSOP Amendment for Georgie B's Restaurant – Tabled 11/3/08
4. BSOP Extension for Jerry's Marine
5. Conditional Use Permit Application filed by Tradewell Builders, LLC to Construct Additional Principal Structure on Edward S. Lyon Property, 986 South Lakeshore Drive

CDA – Trustee Turner

1. Commissioner Appointment
2. Fontana Corner Market – Canopy Improvement Project Postponed for Six Months
3. Fontana-Walworth Pedestrian Path – Project Contribution Proposal by Village of Walworth
4. PDI Acquisition by Graef Anhalt Schloemer & Associates
5. Third Avenue Project Payment Recommendation No. 3
6. Kinzie Avenue Project Change Order No. 2 & Payment Recommendation No. 3
7. Porter Court Plaza Project Payment Recommendation No. 8
8. Duck Pond Phase 1 Landscaping Change Order No. 1
9. Dade Road and Wild Duck Road Contract Pay Request

Public Works – Trustee Petersen

1. Timber Trail Drive & Indian Hills Road Pay Recommendation No. 3
2. Alliant Lease Agreement Discussion
3. Timber Ridge Lift Station Abandonment Approval
4. 2008 Sanitary Sewer Camera Recommendations
5. Construction Updates

Park Commission – Trustee Lewis

1. Tree City USA Application Approval
2. Parks and Open Space Plan 2009
3. Duck Pond Recreation Area Phase 2 – 25 Percent Plan Approval

F/W WPCC – Trustee Petersen

1. Wastewater Treatment Facility BOD Load Report

Lakefront and Harbor – Trustee O'Connell

1. Commercial Launch Fee for 2009 – Tabled 11/3/08

Police & Fire Commission

1. Announcement of December 6th Meeting

Joint Services Ad Hoc Committee – Administrator Hayden-Staggs

1. Paid on Premise Fire and Rescue Department
2. Fire and Rescue Consolidation with Walworth
3. Municipal Court Draft Agreement and Attorney Comments
4. Trustee Spadoni Resignation
5. Appointment of New Member

Blue Ribbon Committee on Lakefront Building – Trustee Lewis

1. Resolution to Renovate Marina Building & Delay Referendum Date

Pending Items for Future Agendas

1. Fontana Fen Property Line Delineation

Adjournment

Dated this 26th day of December, 2008.

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 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.