

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Wednesday, January 3, 2007 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Wednesday, January 3, 2007 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 the Board of Trustees to Order – President Whowell

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. Tree Ordinance Revision Workshop Meeting with Park Commission, Plan Commission & Village Board – **Tuesday, January 9, 2007, 5:30 pm**
2. Lakefront and Harbor Committee Meeting – **Wednesday, January 10, 2007, 4:30 pm**
3. Finance Committee Meeting – **Thursday, January 18, 2007, 5:00 pm**
4. Village Audit – **January 22 to 24, 2007**
5. Plan Commission Monthly Meeting – **Monday, January 29, 2007, 5:30 pm**

Approval of Minutes

- ✓ December 4, 2006 Open and Closed Sessions

Village Treasurer's Report

Approval of Village and Utility Payables

CDA – Trustee Turner

1. Gilbank Construction Change Order No. 2 for Beach House Contract
2. Fontana Boulevard Water Main Extension Engineering Services Contract
3. Highway 67 Landscaping Update

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

1. Triathlon Date September 8, 2007
2. Ramsden Claim Denial Recommendation
3. Non Union Employee Insurance Language – Renewal of Non Union Employee Contracts
4. Spring Election Update

Public Works – Trustee Petersen

1. Magill Pay Request No. 6 for Reid Park Pavilion
2. Kovilic Pay Request No. 11 for Main Lift Station
3. Lower Gardens Sewer Project Bid Approval
4. Construction Project Updates

Protection Committee – Trustee Bromfield (Joint Meeting with Village Board)

1. Operator's License Application Filed by Peter Novak (Novak's Deli)
2. Bike Path/Lane Ordinance (Tabled 11/06/06 & 12/04/06)

Plan Commission – President Whowell

1. Next Meeting January 29, 2007

F/W WPC-Trustee Petersen

1. Monthly Update

Finance Committee – Trustee Pollitt

1. Budget Comparison Update

Lakefront and Harbor - Trustee O'Connell

1. Monthly Update

GLLEA – Trustee Pollitt

1. Monthly Meeting Cancelled – Next Meeting Scheduled for February 7, 2007

Park Commission – Trustee Bidwill

1. Monthly Update

Pending Items for Future Agendas

1. Big Foot Recreation Annual Update
2. 2007 Salary Resolution
3. AFSCME Union Contract

Adjournment

Dated this 29th day of December, 2006.

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.