

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

BOARD OF TRUSTEES MONTHLY MEETING  
**Monday, January 7, 2013 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board on Monday, January 7, 2013 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 Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. FW/WPCC Board Meeting – **Tuesday, January 8, 2013, 7:30 pm**
2. Geneva Lake Law Enforcement Agency Board Meeting – **Wednesday, January 9, 2013, 10:00 am**
3. CDA Meeting – **Wednesday, January 9, 2013, 6:00 pm**
4. Plan Commission Staff Meeting – **Wednesday, January 16, 2013, 1:00 pm**
5. Park Commission Meeting – **Wednesday, January 16, 2013, 6:00 pm**
6. Protection Committee Meeting – **Monday, January 21, 2013, 5:30 pm**
7. Library Board Meeting – **Wednesday, January 23, 2013, 10:00 am**
8. Lakefront and Harbor Committee Meeting – **Wednesday, January 23, 2013, 5:00 pm**
9. Finance Committee Meeting – **Thursday, January 24, 2013, 6:00 pm**
10. Fire Department Ice Gone Wild Fundraiser – **Saturday, January 26, 2013**
11. Plan Commission Monthly Meeting with Joint ETZ Committee – **Monday, January 28, 2013, 5:30 pm**
12. Village Board Monthly Meeting – **Monday, February 4, 2013, 6:00 pm**

Approval of Village Board Minutes

- ✓ December 3 and 27, 2012

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

Approval of Village and Utility Payables

General Business/Administrator's Report – President Petersen/Administrator-Treasurer Hayden

1. Temporary Operator's Licenses for Greg Blizard & Scott Peterson for Ice Gone Wild Event January 26, 2013
2. Agent Change Approval for Lake Geneva Yacht Club Liquor License, Michael P. Moore, Williams Bay
3. Authorize Selling of Pier Signs on EBay and Other Miscellaneous Equipment
4. 2013 Spring Election Report
5. Village Deer Hunting Update

CDA – President Petersen

1. Appraisal for Duck Pond Development Site – Tabled 12/27/12
2. AECOM Testing Quotes for Duck Pond Site VPLE Application

Finance Committee – Trustee Kenny

1. 2013 Tax Collection Update

Park Commission – Trustee Wilson

1. Update

Protection Committee – President Petersen

1. Update

Lakefront & Harbor – Trustee Pappas

1. Update

Public Works – Trustee McGreevy

1. Update

Plan Commission – Trustee Spadoni

1. Update

Local Business Committee – Trustee Spadoni

1. Update

GLEA Board – Trustee Kenny

1. Update

F/W WPCC – President Petersen

1. Update

Adjournment

Dated this 4<sup>th</sup> day of January, 2013.

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.