

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Rescheduled Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, January 8, 2018 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, January 8, 2018 starting @ 6:00 pm, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.**

AGENDA

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

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

- ✓ December 4, 2017 Public Budget Hearing
- ✓ December 4, 2017 Regular Monthly Meeting

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Consider Future RFP to Purchase 190 Fontana Blvd – Offer to Purchase 190 Fontana Blvd for Commercial/Retail
2. BKS Proposal for Continued IT Services
3. John’s Disposal Contract Extension Proposal
4. Authorize Purchase Order for Ambulance
5. Village of Fontana School Choice Week Proclamation Resolution

Park Commission – Trustee Livingston

1. Approval of RFP Received for Landscape Contract – Tabled 12/04/17
2. Park Bench Proposal for Mohr Road – Tabled 12/04/17
3. Application Submitted by Steele Whowell/Gordy’s to Lease Park House

Public Works Committee – Trustee McGreevy

1. Contractor Penalties for Project Incompletion
2. CTH B Water Main Extension Closeout Change Order No. 2
3. CTH B Water Main Extension Final Payment Recommendation No. 4
4. Lake Street Water Main Relay Payment Recommendation No. 2
5. Tarrant Drive Lift Station Payment Recommendation No. 5

Human Resources Committee – President Kenny

1. Amend Title of DPW Manager to DPW Director
2. Consulting Contract for Human Resources Services
3. DPW Street Foreman Proposal to Change to Salaried Position Recommendation
4. Village Administrator Hiring Recommendation

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 and 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” specifically consulting contract for Human Resources services, DPW Street Foreman proposal to change to salaried position recommendation, and Village Administrator hiring recommendation.

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 5th of January, 2018

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

Theresa Loomer, Village Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 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 Village of Fontana on Geneva Lake 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.