

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MONTHLY MEETING
Monday, January 9, 2012 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, January 9, 2012 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 10, 2012, 7:30 pm**
2. GLLEA Board Meeting – **Wednesday, January 11, 2012, 10:00 am**
3. CDA Board Meeting – **Wednesday, January 11, 2012, 6:00 pm**
4. Village Hall Open for Customer Service – **Saturdays, January 14, 21 & 28, 2012, 9:00 am to Noon**
5. Protection Committee Meeting – **Monday, January 16, 2012, 5:45 pm**
6. Library Board Meeting – **Wednesday, January 18, 2012, 10:00 am**
7. Plan Commission Staff Meeting – **Wednesday, January 18, 2012, 1:00 pm**
8. Park Commission Meeting – **Wednesday, January 18, 2012, 6:00 pm**
9. Lakefront and Harbor Committee Meeting – **Wednesday, January 25, 2012, 4:30 pm**
10. Finance Committee Meeting – **Thursday, January 26, 2012, 6:00 pm**
11. Public Works Committee Meeting – **Saturday, January 28, 2012, 8:00 am**
12. Plan Commission Monthly Meeting – **Monday, January 30, 2012, 5:30 pm**

Approval of Minutes

- ✓ December 5 & 19, 2011

Village Treasurer's Report, Cash Flow Statement, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

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

1. Village Deer Hunting Report – Britt Isham
2. 2012 Spring Election Report
3. Municipal Code Chapter 6 Proposed Amendment to Prohibit Carryout Liquor Sales at Gas Station Convenience Stores
4. Primary Election Ordinance and Act 402 Ramifications on Municipal Judge Term

Protection Committee – Trustee Pollitt

1. Police Department Lieutenant Position and Second in Command Options – Tabled 10/3/2011, 11/7/2011 & 12/5/2011
2. Police Chief Duties to Include Patrolling – Proposal for Written Outline or Document – Tabled 11/7/2011 & 12/5/2011
3. Mutual Aid Agreement with Village of Sharon Police Department
4. Hiring Recommendation – Tabled 12/5/2011
5. DOT and DOJ Grant Applications to Purchase Speed Radar Sign and Radio Equipment

Plan Commission – President Petersen

1. Schedule February 27, 2012 Public Hearing to Present Rewritten Chapters 17 & 18 of Municipal Code and New Zoning District Map
2. Abbey Resort Outdoor Event Tent Early Opening Proposal
3. PIP Amendment Application Filed by Fontana Family Chiropractic, 450 Mill Street, Suite 102

Park Commission – Trustee Wilson

1. Park House Interior Renovation Proposal
2. Tree City USA Renewal Application & Arbor Day Foundation Annual Fee
3. Fontana Paddle Boat Company Ice Breaker Kayak Race, Saturday, May 12, 2012
4. Park Permit Application Filed for Block-Kuchii Wedding Ceremony, Reid Park Gazebo, Saturday, June 23, 2012, 3:00 PM to Dusk

F/W WPCC – President Petersen

1. Final Pay Request for Plant Improvement Project

GLLEA Board – President Petersen

1. Lease with Village of Williams Bay – Tabled 12/5/2011

Public Works – Trustee Gage

1. 2012 Wheel Loader Purchase
2. 2012 Construction Timeline

Lakefront & Harbor – Trustee McGreevy

1. Update

Finance Committee – Trustee Kenny

1. Update

Adjournment

Dated this 6th day of January, 2012.

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.