

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT SESSION MEETING of the VILLAGE OF FONTANA BOARD OF TRUSTEES
with the PLAN COMMISSION and
RESCHEDULED MONTHLY MEETING OF BOARD OF TRUSTEES
Monday, January 9, 2017 @ 6:00 pm

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission Meeting will be held in conjunction with a special joint meeting with the Village Board on **Monday, January 9, 2017 starting @ 6:00 pm**, at the **Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.**

JOINT SESSION AGENDA

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

Call to Order Village Board
Call to Order Plan Commission
Roll Calls
Visitors Heard

Joint Session Business

1. Public Hearing to Consider Application Filed by Kenneth Pariser, 398 Hillcrest Drive, Vacating and Discontinuing a Portion of Hillcrest Drive
2. Plan Commission Recommendation on Public Hearing to Consider Vacating and Discontinuing a Portion of Hillcrest Drive
3. Village Board Consideration of Plan Commission Recommendation on Public Hearing to Consider Vacating and Discontinuing a Portion of Hillcrest Drive
4. Site Plan Amendment Filed by Munson Marine for Property at 138 Fontana Blvd.
5. Plan Commission Recommendation on Site Plan Amendment Filed by Munson Marine for Lot Located at 138 Fontana Blvd.
6. Village Board Consideration of Plan Commission Recommendation on Site Plan Amendment Filed by Munson Marine for Lot Located at 138 Fontana Blvd.

Plan Commission Business

1. Permeable Pavers Ordinance Amendment – Set Public Hearing

Adjournment Plan Commission Meeting

VILLAGE BOARD AGENDA

Approve Village Board Minutes

- ✓ December 19, 2016 Open & Closed Session Minutes

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Operator License Applications – Julisa Castaneda, Jonathan F. Hernandez (Abbey Resort)
2. Approval of Letter Supporting League of Wisconsin Municipalities for DOT State Budget Funding
3. Appointment of Thomas W. Whowell as Liquor License Agent for Gordy's Boat House, Inc., 336 Lake Street
4. Pioneer Park Bathroom Project Bid Process Update
5. An Initial Resolution Authorizing the Issuance of Not to Exceed \$1,625,000 General Obligation Bonds for Sewerage Improvements

6. An Initial Resolution Authorizing the Issuance of Not to Exceed \$1,360,000 General Obligation Bonds for Street Improvements
7. An Initial Resolution Authorizing the Issuance of Not to Exceed \$1,430,000 General Obligation Bonds for Water System Improvements
8. A Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$4,415,000 General Obligation Corporate Purpose Bonds; and Other Related Details
9. EMS Referendum Planning
10. Reimbursement for Fox Farm Damages During Abbey Springs Water Project

CLOSED SESSION AGENDA

Closed Session

1. Pursuant to Wis. Stats. Chapter 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 Foss Estate Litigation Update and Fox Farms Construction Damage Claim.
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 Village Board

Dated this 6th day of January, 2017

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.