

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Rescheduled Monthly Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
February 8, 2016 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, February 8, 2016 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 Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

- ✓ January 11, 2016 Open & Closed Session Minutes
- ✓ January 25, 2016 Joint Plan Commission & Village Board Minutes
- ✓ January 28, 2016 Open Session Minutes

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

Approval of Village and Utility Payables

Finance Committee – President Kenny

1. Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$2,790,000 General Obligation Corporate Purpose Bonds; and Other Related Details
2. Resolution Establishing Guidelines for Village Attorney and Prosecution Monthly Billing and Contact Authorization Policy

General Business – President Kenny

1. Temporary Operator's License Application Filed by Kevin Racky, Richard Murphy and Joseph Abell, Big Foot Lion's Club, Lobster Boil, July 30, 2016
2. Operator License Application Filed by Anne Diederich (Abbey Resort)
3. Approve Employment Agreement for Zoning Administrator
4. Approve Employment Agreement Amendment for Building Inspector
5. Schedule March and April Meeting Dates

Lakefront & Harbor Committee – Trustee Pappas

1. Proposed Resolution Amendment to Increase Village Launch and Annual Mooring Lease Fees

Protection Committee – Trustee Prudden

1. Approve Location for Drug Drop Off Box
2. Approve Jaws for Life Purchase

Park Commission – Trustee Whowell

1. Approve Memorial Bench Donations – Bob Newell and Pete Shumway
2. Special Event Permit and Temporary Liquor License Approval for Big Foot Lions Club 2016 Lobster Boil/Steak Fry
3. Reid Park Pavilion Addition Plans Review
4. Pig in the Park Financial Agreement Recommendation
5. Park Permit Application Filed by Maria E. Salsman for Petrini-D’Ercole Family Reunion on Monday, July 18, 2016 from 9:00 am to 5:00 pm

Plan Commission – Trustee Spadoni

1. Approve Ordinance Authorizing Amendments to Zoning Code Sections 18-192, Regarding Allowable Exempt Signage, and 18-249(d), Regarding Zoning Permit Time Limit

Public Works – Trustee McGreevy

1. Pay Request Submitted by Zenith Tech for South Lakeshore Drive Bridge Contract
2. Well No. 4 Booster Pump Purchase
3. CCE Lift Station K Generator and Heater System Upgrade Proposal

**CLOSED SESSION AGENDA**

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” specifically WPPA and AFSCME Union Contract Renewal Negotiations; and Building and Zoning Employment Agreements for Zoning Administrator and Building Inspector; and 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 WPPA and AFSCME Union Contract Renewal; and Insurance Claim Filed by Bob Schorsch.
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 5<sup>th</sup> day of February, 2016.

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

*Theresa Loomer, 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.