

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Rescheduled Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, February 12, 2018 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, February 12, 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

✓ January 8, 2018

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Temporary Operator’s License Applications Filed by Anders Pearce (Big Foot Lions Lobster Boil); Mary Kriete-Green and Chad R. Beth (Pig in the Park)
2. Operator’s License Application Filed by Shahzad Thind (Fontana Shell)
3. BKS Proposal for Continued IT Services – Tabled 1/8/18
4. RFP For IT Services
5. Accept Resignation of Library Board President Genie Murphy
6. Appoint Sally Ratay as Library Board President

Human Resources Committee – President Kenny

1. Ordinance Amendment Regarding Village Administrator Residency Requirement
2. Waive Residency Requirement for Village Administrator/Clerk Theresa Loomer
3. Employment Agreement for Administrator/Clerk Theresa Loomer
4. Employment Agreement for Street Foreman Ron Adams
5. Hiring Recommendation and Employment Agreement for Building Inspector/Zoning Administrator Terrance “T” Welsh
6. Amendment to Payroll Resolution
7. Hiring Recommendation for Part-Time Deputy Clerk

Finance Committee – President Kenny

1. 2018 Utility Budget
2. PSC Water Rate Study Increase Update
3. Water Hook-Up Fee Increase Recommendation
4. Recommendation for New Village Website Provider
5. Paratech 3-Year Contract Extension Approval
6. Update on Outstanding Cost Recovery Invoice

Lakefront & Harbor Committee – Trustee Pappas

1. Austin Pier Service Inc. 2018 Proposal
2. Consider Revision to Pierhead Line in Pierhead Ordinance

Plan Commission

1. Consideration of Implementing Impact Fees
2. Update on Abbey Hills Association Deck Violations

Protection Committee – Trustee Prudden

1. Winter Parking Ordinance Amendment
2. Cot Purchase Approval for New Ambulance
3. Consideration of BlinkerSign Flashing LED Enhanced Pedestrian Crossing Sign at Fontana Boulevard and Highway 67

Park Commission – Trustee Livingston

1. Special Event Permit and Temporary Liquor License Approval for Big Foot Lions Club Lobster Boil/Steak Fry for Reid Park on Saturday, July 28, 2018
2. Special Event Permit and Temporary Liquor License Approval for Dan Green’s Touch a Life, Heal a Heart, Inc., Pig in the Park for Reid Park on Saturday, July 14, 2018
3. Park Permit Application Filed by GTS for use of Ball Fields at Duck Pond Recreation Area on Wednesday Nights, May through June, 2018

Public Works Committee – Trustee McGreevy

1. Ordinance Amendment Regarding High Water Usage Complaints
2. Authorize Sioux Drive Catch Basin
3. Authorize Odsila Way Storm Sewer Drain
4. Authorize Sale of Western Plow from Truck No. 1
5. 2017 Road Reconstruction and Drainage Improvements – Change Order No. 3
6. 2017 Road Reconstruction and Drainage Improvements – Payment Recommendation No. 5
7. Tarrant Drive Lift Station Replacement – Payment Recommendation No. 6

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 Employment Agreement for Administrator/Clerk Theresa Loomer, Employment Agreement for Street Foreman Ron Adams, Hiring Recommendation and Employment Agreement for Building Inspector/Zoning Administrator Terrance “T” Welsh, Amendment to Payroll Resolution and Hiring Recommendation for Part-Time Deputy Clerk.
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 9th of February, 2018

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

Theresa Loomer, Village Administrator/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.