

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, March 5, 2018 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, March 5, 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

1. Big Foot High School Administrator Doug Parker – Referendum

Approval of Minutes

- ✓ February 12, 2018
- ✓ February 20, 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 Joe Abell, Patrick Kenny, Kevin Racky (Big Foot Lions Lobster Boil)
2. Reschedule April Monthly Meeting

Finance Committee – President Kenny

1. Water Hook-Up Fee Increase Recommendation

Plan Commission – Trustee Prudden

1. Planned Development Amendment Application for Clear Sky Lodge, Filed by Jolynn Blair, as Trustee of Michael D. Blair 2012 Irrevocable Trust, for Property Located at 1100C South Lake Shore Drive
2. Create Ordinance Section 18-40 (IV.)(d)(3) of the Municipal Code Regarding Abbey Harbor Zoning Sub-District
3. Conditional Use Permit Application for Outdoor Bar Service with Bathrooms, Filed by Ed Snyder for the Abbey Harbor Condominium Association, LTD, for the Property Located at 271 Fontana Boulevard
4. Amend Ordinance Section 18-40. I. (i)(1), and Creating Appendices A, B, C and D to Section 18-40 of the Municipal Code Regarding Resort Business (RB) District
5. Amend Zoning Ordinance Section 18-153(a)(4) of the Municipal Code Regarding Shoreland-Wetland Zoning District
6. Amend Zoning Ordinance Sections 18-38 regarding Village Center (VC) District and 18-110 regarding Lakeshore (LS) Overlay Zoning District to Reflect Impervious Surface Ratios in the Commercial Lakefront Area
7. Repeal and Recreate Zoning Ordinance Section 17-7(c)9 Regarding Dedication and Improvement of Public Parks and Other Public Sites
8. Resolution to Adopt Revised Provisions for Park Land Dedication, Fees in Lieu of Dedication and Playground Facility Improvements

Human Resources Committee – President Kenny

1. Accept Retirement of Building Inspector Ron Nyman
2. Consulting Contract for Ron Nyman
3. DPW Employees' Wages Review
4. Consideration of Promoting Part-Time DPW Street Crew Employee to Full Time

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 Consulting Contract for Building Inspector Ron Nyman, DPW Employees Wages Review, Consideration of Promoting Part-Time DPW Street Crew Employee to Full Time, WPPA Union Proposal for Contract Renewal Terms and Consider Filling Vacant DPW Director Position; 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 Building Inspector Ron Nyman and WPPA Union Proposal for Contract Renewal Terms.”
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 2nd of March, 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.