

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, March 6, 2017 @ 6:00 pm**

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, March 6, 2017 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

- ✓ February 6, 2017

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

Approval of Village and Utility Payables

Protection Committee – Trustee Prudden

1. Plaque Presentation to Retiring Chief Steve Olson
2. Announce Official Date for Commencement of Chief Cates and Sgt. Goetsch
3. Full-Time and Three-Quarters Time Police Officer Hiring Recommendations
4. EMS Billing Contract Amendment Approval

General Business – President Kenny

1. Temporary Operator’s License Application filed by Patrick Kenny, Big Foot Lobster Boil, July 29, 2017

Lakefront Committee – Trustee Pappas

1. Pier Permit Application Filed by Robert Hehr for Property at 630 S. Lakeshore Drive
2. Boat Slip Waiting List Policy and Schedule Amendments

Plan Commission – Trustee Prudden

1. Ordinance Amendment to Section 18-13, Definitions – Impervious Surface
2. Certified Survey Map Filed by Kenneth Pariser for the Property at 398 Hillcrest Drive

Public Works

1. Authorize Sale of Old Vehicles and Equipment
2. Second Avenue Water Main Relay Close-Out Change Order No. 1 and Final Payment Recommendation No. 2

Human Resources Committee – President Kenny

1. DPW Crew Member Hiring Recommendation

**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 DPW Crew Member Hiring Recommendation and 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 Direction for Foss Estate Appeal.

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 3<sup>rd</sup> day of March, 2017

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

*Theresa Loomer*, Village Clerk

[villageclerk@villageoffontana.com](mailto: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.