

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, April 2, 2012 @ 5:45 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, April 2, 2012 beginning with a closed session at 5:45 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 to Order – President Petersen

Roll Call

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 Village of Fontana non-union employees.
2. Adjourn Closed Session and Reconvene to Open Session at approximately 6:00 pm 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.

Pledge of Allegiance

Visitors Heard

Announcements

1. 2012 Spring Election – **Tuesday, April 3, 2012, 7:00 am to 8:00 pm**
2. Easter Egg Hunt at Duck Pond – **Saturday, April 7, 2012, 10:00 am**
3. FW/WPCC Board Meeting – **Tuesday, April 10, 2012, 7:30 pm**
4. GLLEA Board Meeting – **Wednesday, April 11, 2012, 10:00 am**
5. Plan Commission Staff Meeting – **Wednesday, April 18, 2012, 1:00 pm**
6. Park Commission Meeting – **Wednesday, April 18, 2012, 6:00 pm**
7. Library Board Meeting – **Wednesday, April 25, 2012, 10:00 am**
8. Lakefront and Harbor Committee Meeting – **Wednesday, April 25, 2012, 5:00 pm**
9. Finance Committee Meeting – **Thursday, April 26, 2012 6:00 pm**
10. Arbor Day and IMBD Celebration at Fontana Elementary School – **Friday, April 27, 2012, 10:00 am**
11. Plan Commission Monthly Meeting – **Monday, April 30, 2012, 5:30 pm**

Approval of Minutes

✓ March 5 & 26, 2012

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

Approval of Village and Utility Payables

General Business/Administrator’s Report – President Petersen/Administrator-Treasurer Hayden

1. Operator’s Permit Applications Filed by Mikaela J. Powers, Julia N. Willear, Toni Koutnik

- and Amy E. Lampe (Abbey Resort)
2. Temporary Operator's Permit Application Filed by Joseph R. Abell (Big Foot Lions Club)
  3. Non-Union Employees 2012 Payroll Resolution – Tabled 2/6/12 & 3/5/12
  4. Business Association Committee Draft Ordinance – Tabled 3/5/12

Park Commission – Trustee Wilson

1. Sharon Cycling Series Recommendation
2. Big Foot Recreation District Movies on the Beach 2012 Program Dates
3. Park Permit Applications Filed by Community Church of Fontana, Reid Park Gazebo, Easter Sunrise Service, Sunday, April 8, 2012; Reaves/Jayson Wedding Ceremony, Reid Park Gazebo, Saturday, July 21, 2012, 4:00 PM; Ozols Wedding Party, Duck Pond Pavilion with Beer/Wine Permit Application, Saturday, May 26, 2012, Noon to 5:00 PM; Indian Hills First Addition Association Annual Meeting, Park House, Saturday, May 19, 2012, 9:30 AM to 1:30 PM

Protection Committee – Trustee Pollitt

1. Police Chief Duties to Include Patrolling – Proposal for Written Outline or Document – Tabled 11/7/2011, 12/5/2011, 1/9/2012 & 2/6/2012
2. Approval of CSO Officer Ruth Hooper
3. Longboard Event Recommendation for Denial

Plan Commission – President Petersen

1. Building, Site and Operational Plan Filed for Coffee Mill, 441 Mill Street, Suite 101

Finance Committee – Trustee Kenny

1. LWMMI Insurance Renewal Recommendation
2. Sewer Rate Increase Ordinance Recommendation – Tabled 3/5/12

F/W WPCC – President Petersen

1. Proposed Ordinance for Water Softener Regulations

GLLEA Board – President Petersen

1. Boat Patrol 2012 Season Officers Approval

Public Works – Trustee Gage

1. Stearns Road and Dewey Avenue Reconstruction Contract Bids
2. 2012 Utility Budget

Lakefront & Harbor – Trustee McGreevy

1. Fourth of July Revenue Generating Ideas

Adjournment

Dated this 30<sup>th</sup> day of March, 2012.

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

*Dennis L. Martin, 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.