

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, April 7, 2014 @ 6:00 pm

PLEASE TAKE NOTICE that the monthly meeting of the Village Board for the Village of Fontana on Geneva Lake, Walworth County, WI will be held on **Monday, April 7, 2014 starting @ 6:00 pm**, at the Fontana Village Hall, 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 Petersen
Roll Calls

Pledge of Allegiance

Visitors Heard

Announcements

1. FW/WPCC Monthly Board Meeting – **Tuesday, April 8, 2014, 7:30 pm**
2. GLEEA Board Meeting – **Wednesday, April 9, 2014, 10:00 am**
3. Village Board Organizational Meeting – **Tuesday, April 15, 2014, 6:00 pm**
4. Library Board Meeting – **Wednesday, April 16, 2014, 10:00 am**
5. Plan Commission Staff Meeting – **Wednesday, April 16, 2014, 1:00 pm**
6. Joint Review Board Meeting – **Thursday, April 17, 2014, 4:00 pm**
7. GLEA Board Meeting – **Thursday, April 17, 2014, 7:00 pm**
8. Village Hall & Public Library Closed – **Friday, April 18, 2014**
9. Annual Easter Egg Hunt at Duck Pond – **Saturday, April 19, 2014, 10:00 am**
10. Protection Committee Meeting – **Monday, April 21, 2014, 5:00 pm**
11. Finance Committee Meeting – **Thursday, April 24, 2014, 6:00 pm**
12. Arbor Day and IMBD Observance Program at Fontana School – **Friday, April 25, 2014, 10:00 am**
13. Plan Commission Monthly Meeting – **Monday, April 28, 2014, 5:30 pm**
14. Lakefront Committee Meeting – **Wednesday, April 30, 2014, 4:30 pm**

Approval of Minutes

✓ March 3 and 20, 2014

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

Approval of Village and Utility Payables

General Business – President Petersen

1. Fontana TIF District No. 1 Distressed Declaration – Update
2. Geneva Lake Use Committee Bylaws Amendment
3. Bow and Crossbow Hunting Ordinance Amendment
4. Operator’s License Application Filed by William R. Dalzell and Nelida Castaneda, Abbey Resort, and Henry Johnson, Gordy’s Boat House

Protection Committee – President Petersen

1. Approve Hiring of CSO Officer
2. Fire Dept. Ladder Truck Tower Maintenance Proposal
3. Police Dept. 2005 Ford Crown Victoria Direction on Selling

Park Commission – Trustee Wilson

1. Park Permit Applications Filed for Big Foot High School Class Reunion Picnic, Duck Pond Pavilion with Beer/Wine Permit, August 2, 2014; Geneva Lake United Soccer Club Picnic, Duck Pond Pavilion, May 31, 2014; Geneva Lake United Youth Soccer Club, Park House, April 6, 2014
2. Pioneer Park Plans to Replace Crab Trees – Allocate Tree Reforestation Funds
3. Arbor Day Proclamation Approval

Finance Committee – Trustee Kenny

1. LWMMI Insurance Renewal
2. 2014 Pay Resolution Recommendation

Lakefront Committee – Trustee Pappas

1. 2004 Mooring Lease Applications Approval

Adjournment

Dated this 4th day of April, 2014.

Posted: Library, Village Hall, Post Office, Website

Dennis L. Martin, Village Clerk/Administrator

dennis@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 to request this service, contact the Clerk's office between 8:00 a.m. – 4:00 p.m. at 262-275-6136 or write 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.