

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

ORGANIZATIONAL MEETING of the VILLAGE BOARD OF TRUSTEES  
**Tuesday, April 18, 2017 @ 6:00 PM**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Tuesday, April 18, 2017 beginning at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AMENDED AGENDA**  
**(Item No. 12 Added April 17, 2017)**

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,  
CONSIDERATION OR ACTION**

Call Meeting of the Board of Trustees to Order – President Kenny  
Welcome Newly Elected Trustee – John O’Neill  
Roll Call  
Pledge of Allegiance

Organizational Meeting Business – President Kenny

1. Section 2-39 Liaison Appointments
  - a. Library Board
  - b. Lake Use Committee
  - c. Geneva Lake Environmental Agency
2. Section 2-61 Environmental Committee Appointments
3. Section 2-62 Finance Committee Appointments
4. Section 2-63 Lakefront and Harbor Committee Appointments
5. Section 2-64 Human Resource Committee Appointments
6. Section 2-66 Protection Committee Appointments
7. Section 2-67 Public Works Committee Appointments
8. Section 2-68 Emergency Management Committee Appointments
9. Section 2-231 Board of Appeals Appointments
10. Section 2-256 Board of Review Appointments
11. Section 2-311 Library Board Appointments
12. Section 2-336 Park Commission Appointments
13. Section 2-366 Plan Commission Appointments
14. Section 18 ETZ Committee Appointments
15. Section 2-392 Employee Board of Appeals Appointments
16. Section 2-425 Police and Fire Commission Appointment
17. Section 2-447 Local Tourism Commission Appointments
18. Section Appendix A FWWPCC Appointments
19. Section 54 Geneva Lake Law Enforcement Agency Appointments
20. Geneva Lake Use Committee Appointments per IGA
21. Section 23-11 CDA Appointments
22. Geneva Lake Level Corporation Board of Directors Appointment

General Business

1. Village and Utility Payable List
2. Introduce New Police Officers Nicholas Knorr and Gregory Ryan
3. Peddlers Permit Application Filed by Christopher Walter for Door-to-Door Exterior Painting Estimates
4. Operator’s License Applications Filed by Sophia G. McKeehan (Gordy’s), Adeana N. Rodriguez (Abbey Resort)
5. Arbor Day Proclamation Approval
6. Budget Amendment Resolution for Tree Trimming and Natural Areas Maintenance Funding
7. 2017 Utility Budget

8. LWMMI Insurance Renewal Proposal Recommendation
9. 2017 Street Resurfacing Projects Contract Bid Award Recommendation
10. County Highway B Water Main Contract Payment Recommendation No. 1
11. 2017 Payroll Resolution
12. Amended Cost Share Agreement for Mohr Road Project

### **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 2017 Payroll Resolution.
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 17<sup>th</sup> day of April, 2017.

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

*Theresa Loomer, Village 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 am 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.