

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, May 1, 2017 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, May 1, 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

- ✓ March 27, 2017
- ✓ April 18, 2017

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Fee Schedule Amendment Resolution – Cigarette Licenses
2. Authorize Fire and Rescue Dept. Truck Exchange Proposal from Kunes Auto Dealership
3. Fourth of July Fireworks Contract

Lakefront Committee – Trustee Pappas

1. Boat Size Maximum Length Amendment Recommendation

Plan Commission – Trustee Prudden

1. Amendment to Section 18-211(j) Distance From Property Line
2. Conditional Use Permit Application Filed by Jeff Dublo for the Property Located at 424 Hillcrest Drive

Public Works

1. 2017 Ford Super Duty F350 Purchase Approval – Elkhorn Motors
2. Truck Transfer from Utility to Street Dept.
3. Sewer Jetter Purchase with Extra Truck Budget Funds
4. Authorize Sale of Old Jetter
5. Tarrant Drive Lift Station Project Bid Approval
6. Change Order for County Highway B Water Main Contract

Park Commission – Trustee Livingston

1. Bricks for Memorial Tree Identification Markers
2. Park Permit Application Filed by Kira Spedale Foundation for Reid Park Gazebo & Reid Park Pavilion on Sunday, July 2, 2017 from 7:00 am to 6:00 pm
3. Park Permit Application Filed by Mark Chalchhoff for High School Graduation Party at Duck Pond Pavilion with Beer/Wine Permit on Saturday, June 24, 2017 from 12:00 pm to 8:00 pm
4. Park Permit Application Filed by Geneva Lake United Soccer Club for Duck Pond Pavilion on Saturday, June 10, 2017 from 4:00 pm to 8:00 pm

5. Park Permit Application Filed by Lisa Gavahan for Reid Park Pavilion for Sunday, June 25, 2017 from 12:00 pm to 8:00 pm
6. Application Filed by Big Foot Wolves Junior Tackle Football for Concession Sales on July 4, 2017 from 6:00 am to Midnight

Adjournment Village Board

Dated this 28th day of April, 2017

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

Theresa Loomer, Village 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.