

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, May 3, 2010 @ 5:30 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, May 3, 2010 beginning with a closed session at 5:30 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AMENDED AGENDA
(Lakefront Committee Item No. 6 Added 4/30/10)

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

Call Meeting to Order – President Petersen

Roll Call

Closed Session

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. “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 the properties located at 531 Mill Street & 543 Valley View Drive.
 - B. Pursuant to Chapter 19.85 (1) (g) Wis. Stats. “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” specifically F.R.O.G. membership issue.
 - C. 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. Annual Park Commission Park Walks – **Tuesdays, May 4, 11 & 18, 2010, 5:30 pm**
2. CDA Board Monthly Meeting – **Wednesday, May 5, 2010, 6:00 pm**
3. Annual Marathon – **Saturday, May 8, 2010**
4. Protection Committee Meeting – **Monday, May 17, 2010, 5:00 pm**
5. Library Board Meeting – **Wednesday, May 19, 2010, 10:00 am**
6. Plan Commission Staff Meeting – **Wednesday, May 19, 2010, 1:00 pm**
7. Park Commission Meeting – **Wednesday, May 19, 2010, 6:00 pm**
8. Evening Book Club at the Fontana Library – **Thursday, May 20, 2010, 5:30 pm**
9. Sunchaser Challenge Around Geneva Lake – **Saturday, May 22, 2010**
10. Lakefront and Harbor Committee Meeting – **Wednesday, May 26, 2010, 4:30 pm**
11. Fontana Garden Club Annual Garden Fair at the Park House – **Saturday and Sunday, May 29 & 30, 2010**
12. Village Hall & Fontana Public Library Closed for Memorial Day – **Monday, May 31, 2010**
13. Plan Commission Monthly Meeting – **Tuesday, June 1, 2010**
14. Village Board Monthly Meeting – **Monday, June 7, 2010, 6:00 pm**

Approval of Minutes

- ✓ April 5 & 26, 2010

Village Treasurer's Report, Cash Flow Statement, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

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

1. Appointments – CDA and Board of Appeals Alternate
2. Proposal to Hire Arborist for Highway 67 Trees
3. Report on League of Wisconsin Municipalities Mutual Insurance Conference – Schedule Meeting for Viewing Public Officials Liability DVD
4. Employee Contract – Gail Nichols

Plan Commission – Trustee Spadoni

1. Building, Site and Operational Plan Amendment Filed by Fontana Shores Condominium Association for Parking Lot Gate Proposal
2. Chapter 17 and 18 Rewrite
3. Announce Public Hearing – Chapter 17 & 18 Amendments Pertaining to Boat Houses

Park Commission – Trustee Wilson

1. Park Permit Applications Filed for Carole J. Bartman, Reunion, Duck Pond Pavilion with Beer/Wine Consumption Permit, Saturday, July 24, 2010, 11:00 AM to Dusk; Joe and Jenn Special, Birthday Party, Duck Pond Pavilion, Saturday, May 29, 2010, 2:00 to 5:00 PM; and Jose Corona, Birthday Party, Duck Pond Recreation Area, Saturday, May 8, 2010, 3:00 to 6:00 PM
2. Big Foot Recreation Department Request for Inflatable Movie Screen on Beach for Movie Night Program
3. Tree Permit Appeal Filed by Geneva Lake Conservancy

Public Works – Trustee McGreevy

1. Timber Ridge Lift Station Abandonment Rebid Authorization
2. Proposal to Revise Compost Price List
3. Beach House Flooring Issues
4. Authorization to Sell Kubota Tractor
5. Abbey Springs Water Main Proposal Submitted by Ruckert-Mielke

Protection Committee – Trustee Pollitt

1. Temporary Operator's License Applications Filed by Big Foot Lions Club Members Joe Abell, Richard Murphy, Anders Pearce and Kevin Racky
2. Recommendation on Ordinance to Amend Chapter 74
3. Police Officer Memorial Day Proclamation

CDA – President Petersen

1. Proposal Submitted by Ruckert-Mielke for Professional Engineering Services for Big Foot Country Club Storm Water Facility
2. Lakefront Building Proposal Referendum – Determine New Date
3. Fontana Boulevard Lighting and Landscaping Project Pay Request No. 3
4. Shabbona Path Plan & Material Expenditure Approval

Lakefront and Harbor – Trustee O'Connell

1. Country Club Estates Association Contract Renewal Recommendation & Beach and Bridge Maintenance Items
2. Recommendation for Boat Launch Ramp Season Extension to October 31 – Ordinance Amendment
3. Recommendation to Establish Ordinance Regulating Portable Gas Containers

4. Pier Permit Application Filed by Dean Buntrock for Property Located at 892 S. Lakeshore Drive
5. McHenry Area Youth Commission Beach Outing Proposal
6. Lake Geneva Marine Lease Amendment to Allow for Kayak Operations

F/W WPCC – President Petersen

1. Pay Application No. 6 for Wastewater Treatment Facility Plant Improvement Project
2. 11th Amendment to IGA and Sixth Amendment to Kikkoman Contract

Environmental Committee – Trustee Kenny

1. Controlled Burn Request Submitted by Abbey Ridge

Finance Committee – Trustee Kenny

1. Equity Transfer Designated vs. Undesignated
2. Moody's Bond Rating Modification

Adjournment

Dated this 30th day of April, 2010.

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

Dennis L. Martin, Clerk

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.