

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, May 7, 2012 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, May 7, 2012 beginning at 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AMENDED AGENDA  
(Protection Committee Item No. 4 Amended 5/4/12)**

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

Call Meeting to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

1. Presentation of Citizen of the Year Award to Gail Hibbard

Announcements

1. State Recall Primary Election – **Tuesday, May 8, 2012, 7:00 am to 8:00 pm**
2. FW/WPCC Board Meeting – **Tuesday, May 8, 2012, 7:30 pm**
3. GLLEA Board Meeting – **Wednesday, May 9, 2012, 10:00 am**
4. Library Board Meeting – **Wednesday, May 16, 2012, 10:00 am**
5. Plan Commission Staff Meeting – **Wednesday, May 16, 2012, 1:00 pm**
6. Park Commission Meeting – **Wednesday, May 16, 2012, 6:00 pm**
7. Geneva Lake Environmental Agency Board Meeting – **Thursday, May 17, 2012, 7:00 pm**
8. Village Assessor Local Office Hours – **Friday, May 18, 2012, 10:00 am to 2:00 pm**
9. Protection Committee Meeting – **Monday, May 21, 2012, 6:00 pm**
10. First Meeting of 2012 Board of Review – **Thursday, May 24, 2012, 5:45 pm**
11. Finance Committee Meeting – **Thursday, May 24, 2012, 6:00 pm**
12. Village Hall Open for Saturday Customer Service – **Saturday, May 26, 2012, 9:00 am to Noon**
13. Public Works Committee Meeting – **Saturday, May 26, 2012, 8:00 am**
14. Village Hall & Library Closed for Memorial Day – **Monday, May 28, 2012**
15. Plan Commission Monthly Meeting – **Tuesday, May 29, 2012, 5:30 pm**
16. Lakefront Committee Meeting – **Wednesday, May 30, 2012, 5:00 pm**

Approval of Minutes

- ✓ March 5, 2012; April 2, 17 & 30, 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. Appointment to Fill Lakefront Committee Vacancy: Don Holst
2. Appointment to Fill Human Resources Committee Vacancy
3. JM displays Fourth of July Contract
4. Update on August 25, 2012 Triathlon
5. Approve Side Letter to WPPA Union Contract for Sergeant Promotion

Park Commission – Trustee Wilson

1. Arbor Day Proclamation
2. Farmers Market Events at Porter Court Plaza from June to Fall
3. Park House Permit Fee Structure – Card Club Applications Final Approval
4. Park Permit Applications Filed by Big Foot Recreation District, Park House, Summer Programs, June 21 to August 15, 2012; Big Foot Recreation District, Duck Pond Recreation Area Pavilion, UW-Extension Family Events, June 23, July 21, and August 4, 2012; Fitzpatrick/Hessman Family Reunion Picnic, Duck Pond Pavilion with Beer & Wine Consumption Permit, Saturday, July 28, 2012; Big Foot Area Schools Summer Bands Concert, Reid Park Gazebo, Friday, June 29, 2012

Police and Fire Commission

1. Recommendation for Sergeant Promotion
2. Authorize Part-Time Officer Hiring

Protection Committee – President Petersen

1. Pay to Park Ordinance Amendments
2. Fireworks Display Application for Saturday, July 28, 2012 Filed by Gary Neilson, 403 N. Lakeshore Drive
3. National Peace Officer Memorial Day Proclamation
4. Officers Grant Gunyon and Chris Brunning LTE Pay Status Approval Effective May 20, 2012

Plan Commission – Trustee Spadoni

1. Conditional Use Permit Application Filed to Authorize Modification of Maximum Time Allowed to Display Banner Sign at the Geneva Lake Conservancy Office, 398 Mill Street
2. Conditional Use Permit Application Filed to Authorize Building Addition and Parking Requirements Modification for Fontana Jeweler, 553 Valley View Drive
3. Conditional Use Permit Application Filed for Accessory Building Proposal for Property Located at 704 South Lakeshore Drive
4. Clear Sky Lodge Planned Development PIP Amendment Application

Public Works – Trustee McGreevy

1. 2012 Utility Budget – Tabled 4/2/12
2. Stearns & Dewey Project Change Order No. 1
3. Village of Fontana/Town of Walworth Intergovernmental Agreement for Dewey Reconstruction Project
4. Authorization For Sale of Equipment
5. Safety Building Paving Quotes
6. 2012 Construction Project Updates

Finance Committee – Trustee Kenny

1. Sewer Rate Increase Ordinance Recommendation – Tabled 3/5/12 & 4/2/12
2. Village Computer IT Service Provider Contract Recommendation

F/W WPC – President Petersen

1. Proposed Ordinance for Water Softener Regulations – Tabled 4/2/12

GLLEA Board – President Petersen

1. Update

Lakefront & Harbor – Trustee Pappas

1. Next Meeting May 30, 2012

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85 (1)(e), “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 Big Foot Country Club storm water issues.
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 4<sup>th</sup> day of May, 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.