

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, June 1, 2015 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, June 1, 2015 beginning at 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**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

Announcements

Approval of Minutes

✓ May 4, 2015

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Approval of Published Liquor License Applications for 2015-2016
 - a. Abbey Harbor Yacht Club, Inc., located at 271 Fontana Boulevard, RENEWAL CLASS "B" BEER license. Agent: Edwin L. Snyder, IV, 124 Prairie Drive, Walworth, WI.
 - b. Abbey Provident Hotel Manager, LLC, d/b/a The Abbey Resort, located at 269 Fontana Blvd., RENEWAL CLASS "B" BEER and "CLASS B" LIQUOR license. Agent: Timothy G. Somerville, 528 Jefferson Street, Lake Geneva, WI.
 - c. Abbey Springs, Inc., located at 1 Country Club Drive, RENEWAL CLASS "B" BEER and "CLASS B" LIQUOR license. Agent: Nancy Dlabal, 439 Frost Drive, Williams Bay, WI.
 - d. Big Foot Country Club, Inc., located at 770 Shabbona Drive, RENEWAL CLASS "B" BEER and "CLASS B" LIQUOR license. Agent: Alan L. Johnston, 340 Frost Drive, Williams Bay, WI.
 - e. Chucks Lakeshore Inn, Inc., P.O. Box 170, located at 352 Lake Street, RENEWAL CLASS "B" BEER and "CLASS B" LIQUOR license. Agent: Carol J. Howell, W6267 Willow Bend Road, Walworth, WI.
 - f. Country Club Estates Golf Association, located at 365 Pottawatomie Drive, RENEWAL CLASS "B" BEER and "CLASS C" WINE license. Agent: Wesley G. Toton, W3282 Willow Road, Lake Geneva, WI.
 - g. Fontana Shell, Inc., W3323 Lake Forest Lane, Lake Geneva, WI 53147, d/b/a Fontana Mart, Inc., located at 286 Valley View Drive, Fontana, WI, 53125, RENEWAL CLASS "A" BEER and CLASS "A" LIQUOR license. Agent: Deepak Gill, W3323 Lake Forest Lane, Lake Geneva, WI.

- h. Gordy's Boat House, Inc., located at 320, 336 & 342 Lake Street, RENEWAL CLASS "B" BEER and "CLASS B" LIQUOR license. Agent: Trallee Whowell Chupich, N1844 Six Corners Road, Walworth, WI.
 - i. Gordy's Boat House, Inc., d/b/a Gordy's Bait Shop, located at 341 Lake Street, RENEWAL CLASS "B" BEER and "CLASS C" WINE license. Agent: Trallee Whowell Chupich, N1844 Six Corners Road, Walworth, WI.
 - j. Lake Geneva Yacht Club, located at 1250 South Lakeshore Drive, RENEWAL CLASS "B" BEER license, Agent: Michael P. Moore, 128 N. Walworth Street, Williams Bay, WI.
 - k. Novaks' of Fontana, LLC for the premises located at 158 Fontana Boulevard, d/b/a Novaks' Deli, RENEWAL CLASS "B" BEER and "CLASS B" LIQUOR license. Agent: Peter Novak, 731 Arrowhead Drive, Fontana WI.
 - l. Pie High Pizza, LLC, for the premises located at 441 Mill Street, ORIGINAL CLASS "B" BEER and "CLASS C" WINE license. Agent: John K. Karabas, 425 N. Lower Gardens Road, Fontana, WI.
 - m. Steve O's LLC, for the premises located at 268 Reid Street, d/b/a Steve O's Park Place Lounge, RENEWAL CLASS "B" BEER and "CLASS B" LIQUOR license. Agent: Stephen Fairchild, 149 Third Avenue, Fontana, WI.
2. Approval of Operator's Licenses for 2015-2016
 3. Provide Direction on Gordy's Outdoor Dining/Alcohol Service Area Proposal to Cover Grass with Boardwalk
 4. Fourth of July Fireworks Contract Approval – J&M Displays
 5. Town Hall Meeting for Snow Plow Issue Update – Authorize Village Attorney to Proceed with Drafting Maintenance Easements
 6. DPW Manager Probation Culmination
 7. LGYC Extension of Parking A-Boats in Village Boat Trailer Lot
 8. Police Officer Engagement Program Proposal – Trustee Spadoni

Plan Commission – Trustee Spadoni

1. Accept Resignation of Plan Commission Member Cynthia Nickolai
2. Appointment to Fill Plan Commission Open Position

Protection Committee – Trustee Prudden

1. Recommendation to Amend Municipal Code Regarding Carryout Beer and Liquor Hours to Match State Statutes
2. Authorize Sale of Rescue Squad 1989 Chevrolet Truck
3. Authorize Fire Chief to Issue Letter of Support for Cobalt Farms Building No. 5

Public Works – Trustee McGreevy

1. Upper Brookwood & Lake Geneva Yacht Club Water Main – Payment Recommendation #2
2. Church Drive and Van Slyke Drive Reconstruction – Payment Recommendation #5
3. Second Avenue Water Main Project Bids
4. Bridge Reconstruction Contract Bid Results
5. Bridge Construction Management Contract Proposal – Collins Engineers
6. Town of Walworth Brick Church Road Project Cost Share Proposal
7. Utility Dept. Crew Member Salary Increases – Water License Certification and Additional Job Duties
8. DPW Part-time Employee Authorize Hiring Process
9. Water Invoice Credit Requests for Main Break Incidents

Park Commission – Trustee Whowell

1. Big Foot Recreation District Park House Summer Programs

2. Park Permit Application Filed by Geneva Lake United Soccer Club, Duck Pond Pavilion, June 6, 2015
3. Park Permit Application Filed by Derrick Goetsch, Duck Pond Pavilion with Beer/Wine Permit, June 27, 2015
4. Authorize Tree and Bush Trimming on Village Well Lots

Lakefront – Trustee Pappas

1. Ad Hoc Committee Recommendation on New Pier Construction Contract
2. Gage Marine Pier Lease Renewal - Update

Finance Committee – President Kenny

1. Police Records Management System Replacement

Police and Fire Commission

1. Authorize Captain Promotions

CLOSED SESSION AGENDA

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(g), 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 the Claim Filed by Gordon Reichard.
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 29th day of May, 2015.

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

Theresa Linneman, 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.