

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, June 2, 2014 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, June 2, 2014 beginning at 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

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

Call Meeting of Village Board to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

Approval of Minutes

✓ April 15, 2014 and May 5, 2014

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

Approval of Village and Utility Payables

General Business – President Petersen

1. Approval of 2013-2014 Published Liquor License Application Filed by Gordy's Boat House, Inc., for Gordy's Bait Shop located at 341 Lake Street, ORIGINAL CLASS "B" BEER AND "CLASS C" WINE license. Agent: Trallee Whowell Chupich, N1844 Six Corners Road, Walworth, WI.
2. Approval of Published Liquor License Applications for 2014-2015
 - 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, W3893 Lake View Park Drive, Lake Geneva, 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. Whowell, W6267 Willow Bend Road, Walworth, WI.
 - f. Country Club Estates Golf Association, located at 365 Pottawatomi 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 336 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/s 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. 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.
 - m. Southland Farms, LLC, DBA SF Food and Beverage for the premises located at 441 Mill Street, d/b/a Pie High Pizza Company, RENEWAL CLASS “B” BEER and CLASS “C” WINE license; Agent: John K. Karabas, 425 N. Lower Gardens Road, Fontana, WI.
3. Approval of Operator’s Licenses for 2014-2015
 4. Temporary Liquor License Application Filed by Rock Central for June 26, 2014 Abbey Harbor Event
 5. Sick and Vacation Time Personnel Policy Amendments – Tabled May 5, 2014
 6. Village Policy for Communications and Social Media
 7. PFC Appointment – Fred Henning
 8. Part-time Employment Agreement for Treasurer Scott Vilona
 9. Proposed Consultant Agreement for Al Kaminski for Public Works Department Study & Recommendation
 10. Village Attorney Letter Regarding Committee Assignment Research

Protection Committee – President Petersen

1. Adopt State Statute to Ban K2 Synthetic Marijuana

Park Commission – Trustee Pappas

1. Country Club Estates Association Proposal for Board Walk Replacement
2. Pig in the Park Temporary Liquor License & Park Permit Approval for August 30, 2014
3. Proposal to Assist Big Foot Recreation District Movies on the Beach Franchise Fees
4. Park Permit Application Filed by Big Foot Recreation District for Park House Summer Programs

CDA – President Petersen

1. Update on TID Distressed Declaration

GLLEA Board – President Petersen

1. GLLEA Boat Patrol 2014 Officers Approval

Finance Committee – Trustee Kenny

1. Resolution Approving 2013 Budget Amendments
2. Recommendation for Unused Vacation Time Request Submitted by Deputy Clerk/Treasurer

Public Works – Trustee McGreevy

1. CMAR Resolution Approval
2. Mohr Road and Construction Projects Test Borings Approval
3. Collins Engineering Bridge Study Report Recommendation Approval
4. Recommendation to List Pottawatomie Drive Lots for Sale
5. Snow Plow Repairs Quote From Wausau Everest

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 2014 Salary for Police Chief, Part-time Employment Agreement with Village Treasurer, Public Works Dept. Consultant Agreement with Al Kaminski, and Directors of Utilities and Streets Compensation; and pursuant to Chapter 19.85 (1)(e), “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require,” specifically the Abbey Springs Water Main and Standpipe Project Easement Negotiations.
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 30th day of May, 2014.

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

Dennis L. Martin, Clerk/Administrator

dennis@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.