

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, June 4, 2007 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, June 4, 2007 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 the Board of Trustees to Order – President Pollitt

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. CDA Monthly Meeting – **Wednesday, June 6, 2007, 5:30 pm Closed Session, 6:00 pm Open Session**
2. Open Book – **Saturday, June 16, 2007, 10:00 am – noon; Monday, June 18, 2007, 2:00 – 4:00 pm**
3. Plan Commission Monthly Meeting – **Monday, June 25, 2007, 5:30 pm**
4. Board of Review – **Friday, July 20, 2007, 2:00 – 4:00 pm**
5. Village Board Monthly Meeting – **Monday, July 2, 2007, 6:00 pm**
6. CDA Monthly Meeting – **Wednesday, July 11, 2007, 6:00 pm**

Approval of Minutes

- ✓ May 7 and 9, 2007

Village Treasurer’s Report

Approval of Village and Utility Payables

General Business/Administrator’s Report – President Pollitt/Administrator Hayden-Staggs

1. Lake Geneva Yacht Club Annexation Approval, Annexation Ordinance & Planned Development Ordinance
2. Lake Geneva Marine Exterior Maintenance
3. September 11, 2007 Referendum Draft Question
4. Fire Lane Ordinance & New Forfeiture for Parking in Fire Lane
5. Audit Report – Auditor Patrick Romenesko
6. Big Foot Recreation Financial Update
7. Payroll Resolution Amendment – Beach Manager Position
8. Proposal for Boundary Agreement With Walworth Township
9. Walworth County Gymnastics Team Application to Sell Glow Sticks on Fourth of July

Protection Committee – President Pollitt

1. Operator’s License Application Filed by Samantha J. Kick (Park Place)
2. Abbey Resort Pigeon Eradication Hunt Amendment
3. Approval of Published Liquor License Applications for 2007-2008
 - a. 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: Edwin L. Snyder III, 237 Maple Avenue, Walworth, WI.
- b. 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.
 - c. Big Foot Country Club, Inc., located at 770 Shabbona Drive, RENEWAL “CLASS B” BEER and “CLASS B” LIQUOR license. Agent: Robert Timm, 480 Fox Lane, Walworth, WI.
 - d. 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.
 - e. Country Club Estates Golf Association, located at 365 Pottawatomie Drive, RENEWAL CLASS “B” BEER and CLASS “C” WINE license. Agent: Scott Berg, 1093 Sauganash Drive, Fontana, WI.
 - f. Gordy’s Boat House, Inc., located at 336 Lake Street, RENEWAL “CLASS B” BEER and “CLASS B” LIQUOR license. Agent: Trallee Howell Chupich, N1844 Six Corners Road, Walworth, WI.
 - g. Lake Geneva Yacht Club, located at W4780 South Lakeshore Drive, RENEWAL CLASS “B” BEER and CLASS “C” WINE license, Agent: John R. Schnupp, 205 Plafield Court, Walworth, WI.
 - h. Novaks’ of Fontana, LLC for the premises located at 158 Fontana Boulevard, d/b/a Novaks’, RENEWAL “CLASS B” BEER and “CLASS B” LIQUOR license. Agent: Peter Novak, 731 Arrowhead Drive, Fontana WI.
 - i. Richard C. Rosenow, DBA: Park Place, LLC, for the premises located at 268 Reid Street, RENEWAL “CLASS B” BEER and “CLASS B” LIQUOR license. Agent: Richard Rosenow, W1865 Huntington Drive, Lake Geneva, WI.
 - j. Rollette Oil Company, Inc., 2104 Beloit Avenue, Janesville, WI 53546, d/b/a Fontana Citgo, located at 286 Valley View Drive, RENEWAL CLASS “A” BEER license. Agent: Paul Russell Simon, 911 Suffolk Drive, Janesville, WI.
4. Approval of Operator’s Licenses for 2007-2008

Plan Commission – Trustee Spadoni

1. Condo Plat, Declarations, Bylaws Filed by Robert Hehr for Property at 636 S. Lakeshore Drive (Tabled 4/2/07 & 5/7/07)
2. Petition to Amend Zoning Ordinance Filed by the Village of Fontana to Adopt Temporary Moratorium on the Acceptance, Review and Approval of Land Divisions and Subdivisions Applications and Condominium Plat Applications for Lakefront Properties
3. Condominium Plat and Declarations Filed by Barton and Joan Love, 928B South Lakeshore Drive

CDA – Trustee Turner

1. Porter Court Public Plaza – Ruckert-Mielke Final Plan Presentation
2. Wild Duck Road & Pedestrian Path – Ruckert-Mielke Final Plan Presentation
3. Schedule Special Meeting in July to Award Bids for Porter Court/Mill Street Plaza and Wild Duck Road Projects
4. Survey Fontana Fen and Bird/Bat House Delineation Plan
5. Boundary Determination Letter to Hildebrand Area Property Owners
6. Professional Engineering Services for Kinzie Avenue Water Main Relay and Street Reconstruction (Tabled 4/2/07 and 5/7/07)

Park Commission – Trustee Bidwill

1. Village Hall/Library Landscaping Plan
2. Reid Park Crab Apple Tree Recommendation

Public Works – Trustee Petersen

1. Tub Grinder Rental Proposal
2. Reid Park Restrooms and Pavilion – Pay Request 7 (Final) & Change Order
3. Lower Gardens Sanitary Sewer Contract Pay Request

4. Fontana Boulevard Water Main Contract Pay Request
5. Highway 67 Landscaping and Irrigation Contract Pay Request
6. Highway 67 Crosswalk Update
7. Professional Engineering Services Agreement for Arrowhead Drive & Castle Terrace – Ruekert-Mielke

Finance Committee – President Pollitt

1. Accurate Appraisal Contract Amendment (Tabled 5/7/07)
2. Utility Budget (Tabled 4/2/07 & 5/7/07)

F/W WPCC – Trustee Petersen

1. Update

Lakefront and Harbor – Trustee O’Connell

1. Amendment to Mooring Lease for 2008 - No Multiple Moorings
2. Approve Austin Pier Proposal for Buffer Board Installations

GLLEA – President Pollitt

1. Update

Pending Items for Future Agendas

1. Abbey Springs PIP Amendment for Boat Storage Plan (Tabled 2/5/07 & 3/5/07)
2. Adult Oriented Business Licensing Procedure (Tabled 3/5/07)
3. Change Order to the Fontana Boulevard Water Main Relay Project – Surcharging

Adjournment

Dated this 1st day of June, 2007.

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.