

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, June 6, 2011 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, June 6, 2011 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 Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. Village Assessor Village Hall Office Hours – **Friday, June 10, 2011, 10:00 am to 2:00 pm**
2. Big Foot Recreation Movie Under the Stars at Fontana Beach (E.T.) – **Saturday, June 11, 2011, at Dusk**
3. Plan Commission Staff Meeting – **Wednesday, June 15, 2011, 1:00 pm**
4. Park Commission Meeting – **Wednesday, June 15, 2011, 6:00 pm**
5. Evening Book Club at Fontana Library – **Thursday, June 16, 2011, 5:30 pm**
6. Protection Committee Meeting – **Monday, June 20, 2011, 5:45 pm**
7. Library Board Meeting – **Wednesday, June 22, 2011, 10:00 am**
8. Big Foot Recreation Movie Under the Stars at Fontana Beach (Diary of a Wimpy Kid) – **Saturday, June 25, 2011, at Dusk**
9. Plan Commission Monthly Meeting – **Monday, June 27, 2011, 5:30 pm**
10. Plan Commission/Village Board Joint Session Chapters 17/18 Rewrite – **Monday, June 27, 2011, 6:00 pm**
11. Summer Storywagon Program at Village Hall Meeting Room – **Tuesday, June 28, 2011, 10:00 am**
12. Craft Day Program at Public Library – **Wednesday, June 29, 2011, 10:00 am**
13. Lakefront and Harbor Committee Meeting – **Wednesday, June 29, 2011, 4:30 pm**

Approval of Minutes

- ✓ May 2, 2011; April 7, 2011 Meetings

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. Approval of Published Liquor License Applications for 2011-2012
 - 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: Timothy G. Somerville, 528 Jefferson Street, Lake Geneva, 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, 7258 Oak Lane, Lake Geneva, 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. Whowell, W6267 Willow Bend Road, Walworth, WI.
 - e. Country Club Estates Golf Association, located at 365 Pottawatomi Drive, RENEWAL

CLASS "B" BEER and CLASS "C" WINE license. Agent: Scott Berg, 1093 Sauganash Drive, Fontana, WI.

- f. Fontana Corner Market, Inc., 1414 Geneva National Avenue N., Lake Geneva, WI 53147, d/b/a Fontana Corner Market, located at 286 Valley View Drive, Fontana, WI, 53125, RENEWAL CLASS "A" BEER and "CLASS A" LIQUOR license. Agent: Kathleen M. Ketterhagen, 1414 Geneva National Avenue N., Lake Geneva, WI.
 - g. Southland Farms, LLC, d/b/a SF Food and Beverage (Scotty's Eatery & Spirits and Pie High Pizza Company) for the premises located at 441 Mill Street, RENEWAL CLASS "B" BEER and "CLASS C" WINE license; ORIGINAL "CLASS B" LIQUOR license. Agent: Scott R. Burris, 1150 Park Drive, Unit 705, 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. Lake Geneva Yacht Club, located at 1250 South Lakeshore Drive, RENEWAL CLASS "B" BEER license, Agent: Kimberly Bliss, N3747 Old Highway 89, Darien, WI.
 - j. 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.
 - k. Park Place Lounge, LLC, for the premises located at 268 Reid Street, RENEWAL "CLASS B" BEER and "CLASS B" LIQUOR license. Agent: Stephen Fairchild, 149 Third Avenue, Fontana, WI.
2. Approval of Operator's Licenses for 2011-2012
 3. Reschedule July 4, 2011 Monthly Meeting
 4. Proposal for Additional Light in Village Hall Parking Lot by South Entrance
 5. Proposal to Film Movie in Reid Park on Thursday Night, June 16, 2011
 6. Reid Park Gazebo Replacement Project Fund Transfer & Contract Authorization
 7. ZOOMA Half Marathon/5K Race Approval – Saturday, October 22, 2011
 8. Resignation Submitted by Plan Commissioner Mike Poivey

Protection Committee – Trustee Pollitt

1. Fireworks Permit Application Filed by Pamela Shodeen for Saturday, September 3, 2011, Wedding Reception at Big Foot Country Club – 9:15 pm Commencement
2. Safety Building Maintenance Project Quotes for Driveway, Retaining Wall and Sidewalks

Lakefront and Harbor – Trustee McGreevy

1. Country Club Estates Association Pier Lease Amendment Recommendation
2. Lot 1/Lake Street Concerns
3. Possible Unrented Buoys

Public Works – Trustee Gage

1. Pottawatomi Drive Reconstruction Contract Pay Request No. 4
2. Stearns Road Correspondence & Possible Bidding in 2011
3. FEMA Award
4. Duck Pond Standpipe Proposal
5. 2010 CMAR Resolution

Plan Commission – President Petersen

1. Announcement of Two Public Hearings for CUP Applications & Joint Session Meeting with Village Board for Chapters 17/18 Rewriting Project – Monday, June 27, 2011

CDA – President Petersen

1. 2011 CDA Budget Approval

Park Commission – Trustee Wilson

1. Park Permit Applications Filed for Webster Family Picnic, Duck Pond Pavilion with Beer/Wine Consumption Permit, Saturday, August 6, 2011, 4:00 to 7:00 pm; Special Family Party, Duck Pond Pavilion, Saturday, May 28, 2011; Big Foot Ball & Glove Program, Reid

Park and Duck Pond, Tuesdays and Thursdays Through August 2011; Ruth Sikaczowski,
Park House Art Classes, June 8, 2011 through August 2, 2011

Finance Committee – Trustee Kenny

1. Update on Audit 2010 Report

F/W WPCC – President Petersen

1. Update

GLLEA Board – President Petersen

1. Update

Closed Session

1. Closed Session
 - A. 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; 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,” and pursuant to Chapter 19.85 (1)(c), Wis. Stats., “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically Big Foot Country Club storm water, Village processing clerk, and the WPPA and AFSCME Union Contracts renewal negotiations.
 - B. 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 3rd day of June, 2011.

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.