

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
August 1, 2016 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, August 1, 2016 beginning at 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AMENDED AGENDA
(Lakefront Committee Item No. 4 Added 7/29/16)

**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

Approval of Minutes

✓ July 11, 2016

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Operator License Applications Filed by Michelle D.M. Arntz (Abbey Harbor Yacht Club); Kelsey N. Cole, Jacquelyn L. Kroner, Brittany A. Trent (Abbey Resort)
2. Robin Nuzzo Election Inspector Appointment
3. Fourth of July P&L Statement

Plan Commission – Trustee Prudden

1. Proposed Amendment to Section 18-257(1)(d) Regarding Violations and Penalties
2. Proposed Amendment Regarding Preservation of Existing Grade

Public Works – Trustee McGreevy

1. Brookwood Water Tower Fence Replacement Contract Approval
2. Mohr Road Construction Contract Bid Approval
3. License Agreement Recommendation for Abbey Harbor Driveway Proposal
4. Sanitary Sewer Facilities Management Plan Proposed Contracts

Park Commission – Trustee Whowell

1. Lions Club Reid Park Pavilion Funding Proposal
2. Memorial Bench Donation Request – Ray Fitzgerald
3. Park Permit Applications Filed by National MS Society Tour of Champions; Betty Shay for Photo Up Reunion and Benton Durley
4. Recommendation for Ordinance Amending Section 74-383 Restricted Streets

Lakefront Committee – Trustee Pappas

1. Approve 2016 Village Mooring Lease Holders
2. 383 N. Lakeshore Drive Application for Rip-Rap Project
3. 389 N. Lakeshore Drive Application for Rip-Rap Project
4. Austin Pier Service Village Pier Addition Proposal

Protection Committee- Trustee Prudden

1. Proposed Amendment to Ordinance 42-1 to Include Entire State Statute 943.23

Adjournment

Dated this 29th day of July, 2016.

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

Theresa Loomer, 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.