

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING

Monday, August 2, 2010 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, August 2, 2010 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. CDA Monthly Meeting – **Wednesday, August 4, 2010, 6:00 pm**
2. Scrapbook Programs at Library – **Saturdays, August 7 & 14, 2010, 10:00 am**
3. Assessor Office Hours at Village Hall – **Friday, August 13, 2010, 10:00 am to 2:00 pm**
4. 2010 Board of Review – **Monday, August 16, 2010, 2:00 pm**
5. Big Foot Recreation Movie Nights at the Fontana Beach – **Saturdays, August 7 (Jaws) & 21 (Toy Story), 2010, Dusk**
6. Plan Commission Staff Meeting – **Wednesday, August 18, 2010, 1:00 pm**
7. Library Board Meeting – **Wednesday, August 18, 2010, 10:00 am**
8. Park Commission Meeting – **Wednesday, August 18, 2010, 6:00 pm**
9. Lakefront and Harbor Committee Meeting – **Wednesday, August 25, 2010, 4:30 pm**
10. Public Works Committee Meeting – **Saturday, August 28, 2010, 8:00 am**
11. Plan Commission Monthly Meeting – **Monday, August 30, 2010, 5:30 pm**
12. Protection Committee Monthly Meeting – **Monday, August 30, 2010, 5:45 pm**

Approval of Minutes

- ✓ July 6, 2010 Monthly and Joint Meetings

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

Approval of Village and Utility Payables

Finance Committee – Trustee Kenny

1. 2009 Audit Report Presentation – Patrick Romenesko
2. Working Capital Policy Resolution
3. RFPs for 2011 Contracts
4. 2011 Budget Schedule

General Business/Administrator's Report – President Petersen/Administrator-Treasurer Hayden

1. Operator's License Applications Filed by Marcus A. Riccio (Gordy's), Kelly Hayden (Pig in the Park)
2. Reschedule September 2010 Monthly Meeting (Labor Day Conflict)
3. Sale of Beach House Freezer

Protection Committee – Trustee Pollitt

1. Ordinance Approving Proposal to Increase Fines for Obstruction of Justice Violations – Tabled 6/7/10 & 7/6/10

2. Recommendation on Ordinance Amending Chapter 6-13, Operator's Licenses – Tabled 7/6/10
3. Appoint New Member to Replace the Late Eugene Dymek

Police and Fire Commission

1. Ordinance Amending Section 2-435 – Tabled 7/6/10

Public Works – Trustee McGreevy

1. Road Excavations Ordinance Proposal – Tabled 6/7/10 & 7/6/10
2. Mosquito Spraying Request – Referred to Committee 7/6/10
3. Kubota Tractor Replacement
4. Northshore Lift Replacement
5. 2010 Construction Projects-Update

Plan Commission – Trustee Spadoni

1. Report on July 26th meeting-No Action

CDA – President Petersen

1. Duck Pond Phase I Landscaping Contract Final Pay Request – Tabled 7/6/10
2. Fontana Boulevard Lighting and Landscaping Contract Change Order and Final Pay Request
3. Status Report on Lakefront Project – Bill Turner

Park Commission – Trustee Wilson

1. Park Permit Application Filed by Catherine Cella, Duck Pond Pavilion with Beer/Wine Consumption Permit, August 7, 2010, 9:00 AM to Dusk
2. Temporary Liquor License for Reid Park Special Event, Pig in the Park, Saturday, September 4, 2010 & Update on Financing Commitment
3. Accept Resignation of Jill Wegner, and Appointment of New Member

Lakefront and Harbor – Trustee O'Connell

1. Boat Trailer Parking on Streets

F/W WPCC – President Petersen

1. Approval of Pay Request for Plant Improvement Project Contract

GLLEA Board – President Petersen

1. Update

Adjournment

Dated this 28th day of July, 2010.

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.