

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES

**Tuesday, September 8, 2009 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Tuesday, September 8, 2009 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 to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. FW/WPCC Board Meeting – **Tuesday, September 8, 2009, 7:30 pm**
2. Fall Construction Projects Open House at Village Hall – **Wednesday, September 9, 2009, 5:00 to 7:00 pm**
3. Finance Committee Budget Meetings – **Thursdays, September 10, 17 & 24, 2009, 5:00 pm**
4. Triathlon and Lion's Club Breakfast Tent – **Saturday, September 12, 2009**
5. Library Board Meeting – **Wednesday, September 16, 2009, 10:00 am**
6. Park Commission Meeting – **Wednesday, September 16, 2009, 6:00 pm**
7. Congressman Ryan Mobile Office Visit – **Thursday, September 17, 2009, 9:00 am**
8. Read and Romp Program at Public Library – **Thursdays, September 17 & 24, 2009, 10:30 am**
9. Quarterly Newsletter Article Deadline – **Friday, September 18, 2009**
10. Van Slyke Creek Clean-Up Event at Abbey Resort – **Saturday, September 19, 2009, 8:00 am**
11. Protection Committee Meeting - **Monday, September 21, 2009, 5:00 pm**
12. Walworth County Clean Sweep Program – **Friday and Saturday, September 25 & 26, 2009**
13. Public Works Committee Meeting – **Saturday, September 26, 2009, 8:00 am**
14. Special Village Board Meeting – **Monday, September 28, 2009, 5:00 pm**
15. Plan Commission Monthly Meeting – **Monday, September 28, 2009, 5:30 pm**
16. Lakefront and Harbor Committee Meeting – **Wednesday, September 30, 2009, 4:30 pm**

Approval of Minutes

- ✓ August 3, 2009 Closed and August 13, 2009

Village Treasurer's Report

Approval of Village and Utility Payables

F/W WPCC – President Petersen

1. Presentation/Update – Increase Construction Budget in CFWP Application for Matching Fund Grants for Plant Expansion Plan
2. Sewer Rate Increase Ordinance – CFWP Requirement—Discussion Only
3. Plant Improvement Project Engineering Invoice No. 1 Submitted by Strand Associates
4. Farm Lease Renewal

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

1. Fourth of July P/L Report
2. Village of Fontana/Village of Sharon Potential Intergovernmental Agreement for Building Inspection Services
3. Village of Fontana/Village of Walworth Intergovernmental Agreement to Share Police and DPW Equipment
4. Additional Funding Request for Storm Water Feasibility Study
5. Daughters of the American Revolution Constitution Week Proclamation – September 17-23
6. Resolution Adopting County Fee Increase for Dog Licenses
7. Proposal to Amend Village Hall Saturday Morning Schedule
8. 208 Dewey St Update

Plan Commission – Trustee Spadoni

1. Planned Development PIP Amendment Filed by Abbey Springs for Boathouse Structure Modifications & New Halfway House Bathrooms on Golf Course
2. Review Conditions for CUP Issued to Ship Shape Marine
3. Order for Raze or Repair of Structures Located at 848 Geneva Lane

Protection Committee – President Petersen

1. Operator's License Applications Filed by Timothy S. Allen, Mindy L. Brunswick and Daniel A. Fina (Gordy's); and Tanya L. Roberts and Ruby A. Barry (Fontana Corner Market)
2. Recommendation for Joint Eligibility List Testing Proposal for Police Officer Candidates with Town of Linn and City of Lake Geneva

Public Works – Trustee McGreevy

1. Proposed Amendment to Municipal Code for Water Turn Off/On and Proximity to Service for Connection
2. Road Excavation Ordinance

CDA – Trustee Turner

1. Fontana Boulevard Lighting and Landscaping Contract Bid Approval
2. Ruckert-Mielke Engineering Proposal for Preliminary Site Plan for Lakefront Property Redevelopment
3. State Highway 67 Landscaping and Irrigation Contract Final Change Order, Certificate of Substantial Completion & Notice of Acceptability of Work
4. Beach Fence Replacement Contract Pay Request No. 5
5. Third Avenue Project Contract Pay Request No. 12
6. Kinzie Avenue Contract Change Order No. 3 & Pay Request No. 7
7. Porter Court Plaza Contract Closeout Change Order No. 3 & Final Pay Request No. 10
8. Abbey Property Driveway Project Proposal Not to Exceed \$1,500
9. Ruckert-Mielke Engineering Proposal for Preliminary Site Plan for Lakefront Property Redevelopment
10. Bulb Planting Project at Porter Court Plaza

Lakefront and Harbor – Trustee O'Connell

1. Pier Permit Application Filed by Willow Bend Marine
2. Pier Permit Application Filed by McNally/Porter
3. DMA Review Update

Finance Committee – Trustee Kenny

1. Lake Geneva Marine Lease Renewal Recommendation
2. 2010 Budget Guideline
3. 2009 Budget Spending Freeze
4. Potential IGA with Town of Walworth-Fire and Rescue Services for Quadrant of Township
5. Extraordinary Expense Resolution Amendment to Update Rates

Joint Services Ad Hoc Committee – President Petersen

1. Village of Walworth-Suspend Efforts

Park Commission – Trustee Lewis

1. Pig in the Park Event Report
2. Approve New Sign for Mill House Pavilion

Adjournment

Dated this 4<sup>th</sup> day of September, 2009.

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

*Dennis L. Martin, Clerk*

[villageclerk@villageoffontana.com](mailto: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.