

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, September 9, 2013 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, September 9, 2013 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 Village Board to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. Fontana/Walworth Water Pollution Control Commission Meeting – **Tuesday, September 10, 2013, 7:30 pm**
2. GLEA Monthly Board Meeting – **Wednesday, September 11, 2013, 10:00 am**
3. Public Works Committee Meeting – **Saturday, September 14, 2013, 8:00 am**
4. Protection Committee Meeting – **Monday, September 16, 2013, 5:30 pm**
5. Library Board Meeting – **Wednesday, September 18, 2013, 10:00 am**
6. Plan Commission Staff Meeting – **Wednesday, September 18, 2013, 1:00 pm**
7. Park Commission Meeting – **Wednesday, September 18, 2013, 6:00 pm**
8. GLEA Board Meeting – **Thursday, September 19, 2013, 7:00 pm**
9. Plan Commission/Joint ETZ Committee Meeting – **Monday, September 23, 2013, 5:30 pm**
10. Finance Committee Budget Meeting – **Monday, September 30, 2013, 5:00 pm**

Approval of Minutes

- ✓ August 5, 19 and 26, 2013

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

Approval of Village and Utility Payables

Public Works – Trustee McGreevy

1. Reconsideration of August 5, 2013 Motion Approving Utility Director & Street Director Pay Scale Recommendation
2. Committee Member Appointment
3. Shabbona Drive Construction Update
4. Truck No. 3 Utility Box Repairs
5. Abbey Springs Water Main Line Valve Installation

Finance Committee – Trustee Kenny

1. 2014 Budget Guidelines and Schedule

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

1. Proposal to Reestablish Geneva Lake Use Committee & Appointment of Representative

2. Deer Bow Hunting Resolution Amendment
3. Lake Geneva Marine Pier Crib Replacement Estimate Submitted by Austin Pier Service
4. Lake Geneva Marine Architecture Quote and Committee Report
5. Geneva Lake Association Fire Boat Report
6. Water Lateral Locating Service Invoice for 211 Third Avenue
7. Payroll Resolution Amendment for Fire/Rescue
8. Building and Zoning Department Hiring Plan
9. Building and Zoning Intergovernmental Agreements with Sharon and Walworth
10. AFSCME Union Contract Amendment Memo of Understanding
11. Rescue Squad Funds

#### Geneva Lake Level Corporation Board of Directors

1. 2014 Budget Request
2. Update on Lake Level Issues

#### Lakefront & Harbor – Trustee Pappas

1. South Beach Boardwalk Proposal
2. Pier Permit Application Filed for Rafaelita J. Cantalupo Trust, 754 S. Lakeshore Drive

#### Park Commission – Trustee Wilson

1. Village Park Ordinances Revisions – Tabled 7/1/13 & 8/5/13
2. Village Dog Ordinances Amendments
3. Park Permit Applications Filed by Joanne Kristoffersen, Duck Pond Pavilion with Beer/Wine Permit, September 8, 3013; Sharon Losacco, Reid Park Gazebo, September 28, 2013; MPC, Inc., Duck Pond Recreation Area & Duck Pond Pavilion with Beer/Wine Permit, June 21, 2014; Big Foot Recreation District, Park House, Fall Program Schedule
4. Report on the Pig in the Park Event

#### Plan Commission – Trustee Spadoni

1. ETZ Zoning Ordinance Amendments Recommendation
2. ETZ CUP Application Filed by Maria Klesmith for Holy Theophany Orthodox Chapel, N2107 Highway 67, Walworth Township
3. ETZ CUP Amendment Application Filed by Tim Wichman/Faulk & Foster for US Cellular to Add Antenna to Existing Tower on Stewart Property, 202 W. Main Street

#### Protection Committee – President Petersen

1. Update

#### CDA – President Petersen

1. Update

#### F/W WPCC – President Petersen

1. Update

#### GLLEA Board – President Petersen

1. Update

#### Closed Session

1. Pursuant to Chapter 19.85 (1) (e) Wis. Stats., “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require,” specifically the 138 Fontana Boulevard Development Site, 102 W. Main Street, and Duck Pond Development Site.

2. 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 6<sup>th</sup> day of September, 2013.

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.