

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
September 12, 2016 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, September 12, 2016 beginning at 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AMENDED AGENDA
(Protection Committee Item No. 2 Added 9/9/16)

**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

✓ August 1, 2016

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Operator's License Applications Filed by Glorianna S. Esarco, Renee A. Mathis, Richard E. Selvey, Peter A. Trapino, Donald E. Winkler (Abbey Resort); Tabitha J. Bolding (Big Foot Country Club); Michaela G. Fair (Pie High Pizza)
2. Deer Bow Hunting Authorization for Village Parcels
3. Big Foot Lions Club Pavilion Project Building Permit Fee Waiver
4. Blackstone Landscape Contract Proposal for Fertilizing Project Addition

Geneva Lake Use Committee – Trustee Petersen

1. Updated Bylaws Amendment Proposal

Public Works – Trustee McGreevy

1. Sanitary Sewer Facilities Management Plan Proposed Contracts – Tabled 8/1/16
2. Brookwood Water Tower Contract Change Orders No. 1 and 2, Final Pay Request and Certification of Substantial Completion
3. Authorize Payments for Abbey Springs Water Main Project Contractor Insurance Claim
4. Authorize Reimbursement for Water Main Break Basement Damage at 635 Aweogan Drive
5. Kunes Easement Withdrawal for 1076 S. Lakeshore Drive
6. DPW Garage Gas Pumps Upgrade Recommendation
7. Sanitary Sewer Repair Invoice for 489 Waubun Drive Construction

Park Commission – Trustee Whowell

1. Park Permit Application Filed by Dan Ree for Reid Park Gazebo on October 8, 2016 from

- 10:00 am to 3:00 pm
2. Park Permit Application filed by Krystal O'Neill for Reid Park Gazebo on September 24, 2016 from 12:00 pm to 4:00 pm

Protection Committee – Trustee Prudden

1. Proposed Amendment to Ordinance 42-1 to Include Entire State Statute 943.23
2. Paratech Contract Extension Proposal

Lakefront Committee – Trustee Pappas

1. Sylvan Glen Drive Property Owner's Mooring Permit Application

Finance Committee – President Kenny

1. 2017 Budget Planning Schedule & Direction

Human Resources Committee

1. Police Dept. Admin. Assistant Probationary Period Review

CLOSED SESSION AGENDA

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85 (1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically Police Dept. Admin. Assistant Probationary Period Review; and pursuant to Wis. Stats. Chapter 19.85(1)(g), “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,” specifically Municipal Citation Issued to William Barrett, and Municipal Citations Issued to Bill Coyne.
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 9th day of September, 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.