

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MONTHLY MEETING
Monday, October 3, 2011 @ 5:45 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, October 3, 2011 beginning at 5:45 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

Closed Session

1. 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 snow plow lawsuit issues.
2. Adjourn Closed Session and Reconvene to Open Session at approximately 6:00 pm 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.

Pledge of Allegiance

Visitors Heard

Announcements

1. Pascal Marco Author Appearance & Book Signing Event – **Tuesday, October 4, 2011, 6:00 pm**
2. CDA Monthly Meeting Date (Tentative) – **Wednesday, October 5, 2011, 6:00 pm**
3. Read & Romp Program at Public Library – **Thursdays, October 6, 13 & 20, 2011, 10:00 am**
4. Finance Committee Budget Meeting – **Thursday, October 6, 2011, 6:00 pm**
5. FW/WPCC Board Meeting – **Tuesday, October 11, 2011, 7:30 pm**
6. GLLEA Board Meeting – **Wednesday, October 12, 2011, 10:00 am**
7. Finance Committee/Village Board Budget Meeting – **Thursday, October 13, 2011, 6:00 pm**
8. Protection Committee Meeting – **Monday, October 17, 2011, 5:45 pm**
9. Finance Committee/Village Board Budget Meeting (Tentative) – **Monday, October 17, 2011, 6:30 pm**
10. Library Board Meeting – **Wednesday, October 19, 2011, 10:00 am**
11. Plan Commission Staff Meeting – **Wednesday, October 19, 2011, 1:00 pm**
12. Park Commission Meeting – **Wednesday, October 19, 2011, 6:00 pm**
13. ZOOMA Great Lakes Half Marathon – **Saturday morning, October 22, 2011**
14. Public Works Committee Meeting – **Saturday, October 22, 2011, 8:00 am**
15. Lakefront and Harbor Committee Meeting – **Wednesday, October 26, 2011, 4:30 pm**
16. Halloween Trick or Treat Hours – **Monday, October 31, 2011, 4:00 to 7:00 pm**
17. Plan Commission Monthly Meeting – **Tuesday, November 1, 2011, 5:30 pm**

Approval of Minutes

✓ September 12, 14 & 26, 2011

Village Treasurer’s Report, Cash Flow Statement, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

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

1. Amendment to Resolution to Authorize Deer Bow Hunting on Certain Village Properties
2. Board of Review Report
3. VOF Email Policy Reminder

4. Accept Resignation of Police Lt. Brad Buchholz & Direction for Filling Position
5. Approval of Trick or Treating Hours for Monday, October 31, 2011, 4:00 to 7:00 pm
6. Wisconsin Act 10 Health Insurance Language vs. Village's Current Policy
7. WPPA Union Contract Update
8. Refuse Amount Amending Contract for 2012
9. International Boat Show Recap

Protection Committee – Trustee Pollitt

1. Ordinance Amending Section 42-42
2. Salary Recommendation
3. Fire Department Officers Approval

Lakefront and Harbor – Trustee McGreevy

1. Adopt DNR Reviewed Section 54-125 Ordinance Amendment
2. Pier Permit Application Filed by Austin Pier Service for Buena Vista Club Pier Renovation
3. Rip Rap Repair Application Filed by Reeds Construction for Belvidere Park Pier
4. 2012 Mooring Lease Rates Resolution
5. Abbey Harbor Engineering Study for Channel – Possible Cost Sharing

Public Works – Trustee Gage

1. Village Infrastructure Improvement Plan Update

Plan Commission – President Petersen

1. Announcement of CUP Public Hearing – Tuesday, November 1, 2011, 5:30 pm

Park Commission – Trustee Wilson

1. Appointment to Fill Daniel Green's Position on Park Commission
2. Ordinance Amendment, Resolution and Application for Bird City Wisconsin
3. Park Permit Application Filed for Birthday Party at Duck Pond Pavilion, November 5, 2011
4. Pig in the Park Report & Park Commission Fund Transfer for Pirate Ship Purchase
5. Reid Park Gazebo Final Payment

Finance Committee – Trustee Kenny

1. 2011 Budget Planning Update
2. Village Board/Finance Committee Budget Workshop Date – October 13, 2011 or October 17, 2011

F/W WPPC – President Petersen

1. Budget Update

GLLEA Board – President Petersen

1. Update

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 Village of Fontana union and non-union employees; and to Chapter 19.85 (1)(e), “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” specifically Big Foot Country Club storm water issues.
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 30th day of September, 2011.

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.