

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
October 3, 2016 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, October 3, 2016 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 Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

- ✓ September 12, 2016 Open & Closed Session
- ✓ September 19, 2016 Open Session

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Geneva Lake Law Enforcement Agency 2017 Budget
2. Pet Licensing Fee Increase Proposal
3. Reschedule November Monthly Meeting

Geneva Lake Use Committee – Trustee Petersen

1. Appointment of Secretary/Treasurer

FW/WPCC – Trustee Petersen

1. FW/WPCC 2017 O&M Budget

Public Works – Trustee McGreevy

1. Authorize Reimbursement for Water Main Break Basement Damage at 635 Aweogan Drive – Tabled 9/12/16
2. Authorize Sale of Mohr Road Lift Station Generator

Park Commission – Trustee Whowell

1. Appoint Jill Wegner to Fill Open Park Commission Position
2. Park Permit Application Filed for MPC, Inc. Company Picnic on June 17, 2017
3. Memorial Tree Donation Approval – Sandy Mackey

Protection Committee – Trustee Prudden

1. Amend Ordinance 42-49 (Alarms) to Include Medical Alarms

Lakefront Committee – Trustee Pappas

1. Rip-Rap Project Application Filed by Steve Beers, 457 N. Lakeshore Drive
2. Glenwood Springs Association Request to Store Shore Stations on Small Beach
3. Austin Pier Service Contract Extension for Annual Services
4. Abbey Harbor Renovation Plan – DNR Permit

Human Resources Committee

1. 2016 Payroll Resolution Amendment

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 2016 Payroll Resolution.
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, 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.