

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MEETING
Monday, October 4, 2010 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on Monday, October 4, 2010 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. CDA Monthly Meeting – **Wednesday, October 6, 2010, 6:00 pm**
2. Read & Romp Program at Public Library – **Thursday, October 7, 14 & 21, 2010, 10:30 am**
3. Finance Committee Budget Meeting – **Thursday, October 7, 2010, 7:00 pm**
4. Walworth County Clean Sweep Program – **Friday and Saturday, October 8 & 9, 2010**
5. Plan Commission Staff Meeting – **Wednesday, October 13, 2010, 1:00 pm**
6. League of Wisconsin Municipalities Conference – **Wednesday to Friday, October 13 to 15, 2010**
7. Finance Committee Budget Meeting – **Thursday, October 14, 2010, 6:00 pm**
8. Protection Committee Meeting – **Monday, October 18, 2010, 5:45 pm**
9. Village Board/Finance Committee Budget Meeting – **Monday, October 18, 2010, 6:30 pm**
10. Library Board Meeting – **Wednesday, October 20, 2010, 10:00 am**
11. Park Commission Meeting – **Wednesday, October 20, 2010, 6:00 pm**
12. Plan Commission Monthly Meeting – **Monday, October 25, 2010, 5:30 pm**
13. Public Test of Electronic Voting Equipment – **Wednesday, October 27, 2010, 2:00 pm**
14. Lakefront and Harbor Committee Meeting – **Wednesday, October 27, 2010, 4:30 pm**
15. Halloween Trick-or-Treat Hours – **Sunday, October 31, 2010, 3:00 to 7:00 pm**

Approval of Minutes

✓ September 7, 2010

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

Approval of Village and Utility Payables

CDA – President Petersen

1. Extension of Lease for 138 Fontana Boulevard – Tabled 9/7/10
2. Department of Revenue TID Increment Appeal – Resolution
3. Lakefront Ownership Joint Meeting Pending

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

1. Operator's License Applications Filed by Chelsea M. Polk, Stephanie A. Lew and Karen E. West (Abbey Resort)
2. Additional Crosswalk by Fontana Elementary School
3. Appoint Public Safety Board of Appeals Member
4. Village of Sharon/Village of Fontana Building Inspection IGA Amendment
5. State Trust Fund Borrowing for 2010 Projects – Possible Build America Bond

6. State Trust Fund Borrowing for 2010 Refinancing Prior Service Pension Liability
7. RFP Status Report

Protection Committee – Trustee Pollitt

1. Approval of Fire Department Officers

Plan Commission – Trustee Spadoni

1. Condominium Plat Filed by Stephen Beers, 454 North Lakeshore Drive, for Hawks Woods Condominium Association – Tabled 9/7/10 & Withdrawn by Applicant 9/20/10
2. Proposed Raze Order for Residence Located at 489 Waubun Drive, Tax Parcel No. SCTE 00023
3. Announce Public Hearings – Proposed Lakefront Zoning Code Ordinance Amendment, October 25, 2010 at 5:30 pm; Proposed Amendment to Village of Fontana Comprehensive Plan – Specifically A Proposal to Amend Map 5: Future Land Use, November 1, 2010 at 6:00 pm

Finance Committee – Trustee Kenny

1. Working Capital Policy Resolution – Tabled 8/2/10 & 9/7/10
2. Revised Budget Meeting Schedule

Park Commission – Trustee Wilson

1. Park Permit Application Filed by Big Foot Recreation District – Events Cancelled
2. Recommendation on Banning Camping Tents, Grills in Village Parks

Lakefront and Harbor – Trustee O’Connell

1. Ordinance Amendment to Ban Boat Trailer Parking on Public Streets – Tabled 9/7/10

Public Works – Trustee McGreevy

1. Timber Ridge Lift Station Abandonment Contract Pay Request No. 1
2. Well No. 2 Siding Approval
3. Truck 2 Plow Approval
4. Pottawatomie Project Update and Change Order No. 1
5. Abbey Springs Watermain Update

F/W WPCC – President Petersen

1. 2011 O&M Budget Approval
2. Pay Request No. 11 for Wastewater Treatment Facility Improvement Project

GLLEA Board – President Petersen

1. Update

Adjournment

Dated this 3rd day of September, 2010.

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.