

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

2016 Budget Planning & Rescheduled Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
October 27, 2015 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Tuesday, October 27, 2015 beginning at 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

AGENDA

Call Meeting of Village Board to Order – President Kenny

Roll Call

Visitors Heard

Approval of Minutes

✓ October 13, 2015

General Business – President Kenny

1. 2016 General Fund Budget Review – Approval of Finance Committee Recommendation to Publish Notice of Public Hearing
2. Offer to Purchase 138 Fontana Blvd.
3. John’s Disposal Service Recyclable Collection 2016 Contract
4. Keizer and Sons Garbage Collection 2016 Contract
5. Water Safety Patrol 2016 Contract
6. 2016 Paratech Contract
7. Greenspace Management RFP Approval
8. 2015 Salary Resolution Amendments
9. Operator’s License Applications Filed by Colleen E. Trybula (Gordy’s), Kari L. Gottman (Abbey Resort)
10. Geneva Lake Use Committee Bylaws Amendment Proposal
11. Approval of November Payables in Advance
12. Holiday Event Direction

FW/WPCC

1. Lease of Commission Agricultural Land 2016

CLOSED SESSION AGENDA

Closed Session

1. Pursuant to Wis. Stats. Chapter Wis. Stats. Chapter 19.85 (1)(e), “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 Offer to Purchase 138 Fontana Boulevard Parcels, and Provide Direction for Mohr Road Proposal Negotiations.
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 26th day of October, 2015.

Posted: Village Hall, Fontana Library, Post Office, Website

Theresa Linneman, 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.