

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, November 6, 2017 @ 5:45 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, November 6, 2017 starting @ 5:45 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

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

Call Meeting of Village Board to Order – President Kenny
Roll Call

CLOSED SESSION AGENDA

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 Personnel and Open Records Issues.
2. Adjourn Closed Session and Reconvene to Open Session at approximately 6:15 pm, 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.

OPEN SESSION AGENDA

(Public Works Committee Item No. 6 Amended on 11/4/17)

Visitors Heard

Approval of Minutes

- ✓ September 23, 2017
- ✓ October 2, 2017
- ✓ October 9, 2017
- ✓ October 12, 2017

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Consider Future RFP to Purchase Lots off Wild Duck Road – Offer to Purchase Lots off Wild Duck Road for Distillery/Brewery
2. Fee Schedule Amendment Resolution – Fee For Delinquent Returns & Temporary Use Permit Fee
3. Proposed Parking Rate Increase

Lakefront Committee – Trustee Pappas

1. Pier Permit Application Filed by Dana Mecum for the Property Located at 1028 S. Lakeshore Drive
2. Buoy Permit Application Filed by David Weinberg for the Property at 988 S. Lakeshore Drive
3. 2018 Mooring Leases and Deposits Recommendation
4. 2017 Unpaid Slip Rental Fee Recommendation
5. Reconsideration of 2018 Mooring Lease Full Payment Due Date
6. Ordinance Amendment to Section 54-161 Regarding Parking Lot Fees

Human Resources Committee – President Kenny

1. Consider Action: Amending Personnel Policy Manual to Establish Grievance Procedure
2. Consider Action: Vested Comp Time Payment for Mr. Martin
3. Payroll Resolution Amendment for PT Building Inspector Recommendation

Protection Committee – Trustee Prudden

1. Mohr Road No Parking Ordinance Amendment

FW/WPCC – Trustee Petersen

1. FW/WPCC 2018 O&M Budget

Public Works – Trustee McGreevy

1. Lake Street Water Main Relay-REBID Recommendation of Award
2. Abbey Springs Water System Close-out Change Order No. 3
3. Abbey Springs Water System Close-out Payment Recommendation No. 5- FINAL
4. 2017 Road Reconstruction & Drainage Improvements Project – Change Order No. 2
5. 2017 Road Reconstruction & Drainage Improvements Project – Payment Recommendation No. 3
6. 2017 Road Reconstruction & Drainage Improvements Project – Discussion and Possible Action on Progress Schedule and Final Completion Date
7. Payment Request No. 3 for Tarrant Drive Lift Station

Plan Commission – Trustee Prudden

1. Conditional Use Permit Application Filed by Cliff Woodbury for Property at 916 Sauganash Drive for Proposed Second Access Point

Park Commission – Trustee Livingston

1. Alternative Memorial Park Bench Proposal for Micki O’Connell
2. Bird City Wisconsin IMBD Resolution Approval
3. Tree City/Bird City Renewal Applications

Adjournment

Dated this 3rd day of November, 2017

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

Theresa Loomer, Village Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 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 Village of Fontana on Geneva Lake 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.