

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

PUBLIC HEARING on the 2017 MUNICIPAL BUDGET
and RESCHEDULED MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES
November 21, 2016 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, November 21, 2016 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 3, 2016 Open and Closed Sessions
- ✓ October 13, 2016 Open Session

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

Approval of Village and Utility Payables

Protection Committee – Trustee Prudden

1. Paratech Ambulance Service, Inc. 2017 Agreement Approval – Contingency Fund Authorization for Night Hours
2. April 4, 2017 Referendum Planning for EMS Services Special Assessment Funding Authorization
3. Proposed Ordinance Obstructing/Interfering with Government Services or Employees
4. FEMA Grant Application Submission Approval

GLLEA – Trustee Petersen

1. 2017 Proposed Budget

General Business – President Kenny

1. 2017 Services Agreements for Keizer and Sons and Johns Disposal
2. GLEA 2017 Proposed Budget
3. Geneva Lake Water Safety Patrol 2017 Proposed Budget
4. 2017 Village of Fontana Municipal Budget Public Hearing
5. Resolution Adopting the Tax Rate for 2016 and Collected in 2017
6. Resolution Recognizing the 2016 Tax Levies
7. Ordinance to Adopt the 2016 Village of Fontana Municipal Budget and Tax Levy, and to appropriate the Necessary Funds for the Governmental and Administrative Operations of the Village of Fontana on Geneva Lake for the 2017 Fiscal Year
8. Operator's License Application Filed by Tim Atherden (Abbey Resort)
9. 2017 Audit Engagement Letter
10. Holiday Party Planning
11. Reschedule December and January Meetings

FW/WPCC – Trustee Petersen

1. Approval Recommendation for Lease of Commission Agricultural Land 2017

Lakefront Committee – Trustee Pappas

1. Glenwood Springs Association Request to Store Boat Lifts on Municipal Beach
2. Indian Hills Association Request to Store Boat Lifts on Municipal Beach

Park Commission – Trustee Whowell

1. Memorial Tree Application for Hildebrand Conservancy Mill Street Park Entrance – Courtney Dudek
2. Memorial Bench Application for Lakefront Path – Beau Roddy
3. Reid Park Backstop Fence Proposal
4. Tree City/Bird City Wisconsin Renewal Application

Plan Commission – Trustee Prudden

1. Chapter 17 Amendment to Reincorporate Lot Line Adjustment Approval Process
2. 122 Fontana Avenue CSM Approval Condition Removal
3. Resolution Setting Public Hearing to Consider Vacating and Discontinuing a Portion of Hillcrest Drive

Finance Committee – President Kenny

1. Proposed Ordinance Amendment Establishing Tourism Commission

Public Works Committee – Trustee McGreevy

1. Paving Proposal for Reid Park Pavilion Site

Human Resources – President Kenny

1. Employment Agreement for Police Dept. Administrative Assistant
2. Payroll Resolution Amendment for Zoning Administrator One-Year Anniversary Contracted Pay Raise

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 PFC Direction and Recommendation for Chief of Police Replacement, WPPA Union Contract Negotiations, AFSCME Pay Scale Amendment Proposal, Police Dept. Administrative Assistant Employment Agreement and Payroll Amendment for Zoning Administrator Contracted Salary Increase, and 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 PFC Direction and Recommendation for Chief of Police Replacement, WPPA Union Contract Renewal Negotiations, and AFSCME Pay Scale Amendment Proposal.
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 18th day of November, 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.