

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, December 4, 2017 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, December 4, 2017 starting @ 6:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

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

- ✓ November 6, 2017 Joint Budget Meeting with Finance Committee
- ✓ November 6, 2017 Monthly Meeting

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Operator’s License Application Filed by Heraclio Lavariega Bazan (Pie High Pizza)
2. Monthly Payable List Approval and Authorize Payment of Year-End Budgeted Invoices
3. Update Offer to Purchase Lots off Wild Duck Road for Distillery/Brewery
4. Appoint Election Inspectors for 2018/2019
5. Endorsement of Vision 2050: Approve Resolution for Regional Land Use and Transportation Plan for Southeastern Wisconsin
6. Accept Resignation of David Lindelow from Tourism Commission
7. Appoint Michael Lucero to Tourism Commission
8. Annual Holiday Gift Card Approval
9. Holiday Party Planning
10. Reschedule January Meeting Due to Holiday

GLLEA – Trustee Petersen

1. 2018 Proposed Budget

FW/WPCC – Trustee Petersen

1. Approval Recommendation for Lease of Commission Agricultural Land 2018

Plan Commission – Trustee Prudden

1. Final Plat Amendment Application for Rowhomes of Fontana Filed by the Shodeen Family Property Company, LLC, for Property Located at 170 Third Avenue
2. Authorize Sidewalk Easement Agreement for Property Located at 170 Third Avenue

Protection Committee – Trustee Prudden

1. Paratech Contract Extension Proposal

Human Resources Committee – President Kenny

1. Payroll Resolution Amendment

Public Works Committee – Trustee McGreevy

1. Lake Street Water Main Construction Project Contractor's Application for Payment No. 1
2. Road Reconstruction & Drainage Improvements Project Contractor's Application for Payment No. 4
3. Tarrant Drive Lift Station Replacement Project Contractor's Application for Payment No. 4

Park Commission – Trustee Livingston

1. Park Permit Application Filed by Heather Adams for Reid Park Gazebo on Saturday, June 9, 2018 from 4:30 pm to 5:00 pm
2. Application Submitted by Steele Whowell/Gordy's to Lease Park House
3. Approval of RFP Received for Landscape Contract
4. Park Bench Proposal for Mohr Road

Closed Session

1. Pursuant to Wis. Stats. 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 Paratech Contract Extension Proposal and 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 Payroll Resolution Amendment.
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 1st day of December, 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.