

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES MONTHLY MEETING
Monday, December 5, 2011 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, December 5, 2011 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 of the Board of Trustees to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. Read & Romp Program at Library – **Thursday, December 8, 2011, 10:00 am**
2. Finance Committee Bonding Meeting – **Thursday, December 8, 2011, 6:00 pm**
3. Public Library Customer Appreciation Week – **December 12 to 17, 2011**
4. FW/WPCC Board Meeting – **Tuesday, December 13, 2011, 7:30 pm**
5. GLLEA Board Meeting – **Wednesday, December 14, 2011, 10:00 am**
6. Plan Commission Staff Meeting – **Wednesday, December 14, 2011, 1:00 pm**
7. Park Commission Meeting – **Wednesday, December 21, 2011, 6:00 pm**
8. Village Newsletter Article Deadline – **Thursday, December 22, 2011, 4:00 pm**
9. Village Hall & Library Closed for Christmas – **Friday, December 23, 2011 to Monday, December 26, 2011**
10. Village Hall & Library Closed for New Year – **Friday, December 30, 2011 to Monday, January 2, 2012**

Approval of Minutes

- ✓ November 7, 14 & 28, 2011

Village Treasurer's Report, Cash Flow Statement, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

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

1. Published Liquor License Application Filed by Fontana Shell Inc., DBA Fontana Mart, 286 Valley View Drive, ORIGINAL "CLASS A" LIQUOR license. Agent: Deepak Gill, W3323 Lake Forest Lane, Lake Geneva, WI. – Tabled 11/7/2011
2. Operator's License Applications Filed by Bharat I. Patel, Prabhsimran S. Thind, Sanover Sohi and Bikram Sohi (Fontana Mart), and Barry S. Goad (Abbey Resort)
3. Approve New Agent for SF Food & Beverage, LLC Class B Beer and Wine License for Premises at 441 Mill Street – John Karabas, 425 N. Lower Gardens Road, Fontana, WI.
4. Holiday Bonus and Party Planning – Tabled 11/7/2011
5. Reschedule January 2, 2012 Monthly Meeting – Village Hall Closed
6. Appointment of Election Inspectors for 2012-13 Term
7. Committee Recommendations for Proposed Fontana Lakefront Triathlon September 9, 2012
8. Committee Recommendations for Proposed Multisport Event Management Partners, LLC Geneva Lake Triathlon Saturday and Sunday, June 2 and 3, 2012
9. Walworth County GIS Agreement
10. Fontana Boulevard Christmas Decorations
11. Preauthorization for Payment of 2011 Expenditures

Protection Committee – Trustee Pollitt

1. Police Department Lieutenant Position and Second in Command Options – Tabled 10/3/2011 & 11/7/2011
2. Police Chief Duties to Include Patrolling – Proposal for Written Outline or Document – Tabled 11/7/2011
3. Mutual Aid Agreement with Village of Sharon Police Department
4. Hiring Recommendation

Public Works – Trustee Gage

1. North Shore Lift Station Rehabilitation Pay Requests No. 3 & No. 4 – Final Payment
2. Ruckert-Mielke Survey Work Proposal for 2012 Road Projects

Plan Commission – President Petersen

1. Chapters 17 & 18 Rewrite – Moratorium Extension Amending Ordinance 01-10-11-01

Lakefront and Harbor – Trustee McGreevy

1. Authorize Village Attorney to Draft Amendment for Village Mooring Lease Agreement

Park Commission – Trustee Wilson

1. Park House Repair/Renovation Project Approval
2. Reid Park Gazebo Interior Roof Project Approval
3. Duck Pond Oak Savanna/Prairie Restoration Area Sign Approval
4. Big Foot Recreation District Easter Egg Hunt at Duck Pond, Saturday, April 7, 2012

F/W WPCCC – President Petersen

1. 2012 O&M Budget – Tabled 11/7/2011

GLLEA Board – President Petersen

1. Lease with Village of Williams Bay

Finance Committee – Trustee Kenny

1. Bonding Meeting with Ehlers and Associates – Thursday, December 8, 2011 at 6:00 pm

Adjournment

Dated this 2nd day of December, 2011.

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.