

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES

Monday, January 6, 2020 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, January 6, 2020 starting @ 6:00 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**

AMENDED AGENDA

Item No. 2 added, Item No. 4 name corrected

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

- ✓ December 9, 2019
- ✓ December 20, 2019

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Public Hearing – Amendment to the Comprehensive Plan's Future Land Use Map to depict twenty acres on the Zoe Acres property (EW 300008, N2107 HWY 67, Walworth, WI. within the Fontana ETZ) for Community Facilities land use rather than depicting only the currently developed area as now shown
2. Consider Ordinance Adopting Amendment to the Comprehensive Plan's Future Land Use Map to depict twenty acres on the Zoe Acres property (EW 300008, N2107 HWY 67, Walworth, WI. within the Fontana ETZ) for Community Facilities land use rather than depicting only the currently developed area as now shown
3. Authorize Treasurer to Transfer \$250,000 from Utility Checking Account to the General Fund's Checking Account
4. Approval of Operator's License Applications for Roy R. Ozmun Jr. (Shell) and Morgan G. Anderson (Gordy's)
5. Emergency Communication Systems Agreement Proposal
6. Accept Resignation of Cherie Setteducate from Tourism Commission

Public Works Committee – Trustee O'Neill

1. Stearns Booster Station Quote
2. Pull Behind Leaf Vac Quote
3. Authorize Sale of 1999 Ford F250 Super Duty and 2005 Ford F250 Super Duty

4. Recommendation on Stormwater Utility Study

FW-WPCC – Trustee O’Neill

1. Agreement with Strand Associates for the Phosphorus Removal Modifications Project

Park Commission – Trustee Livingston

1. Tree City/Bird City Renewal Applications
2. Bird City IMBD Resolution Approval

Human Resources Committee – President Kenny

1. Review Proposed Amendments to Employee Handbook

Adjournment

Dated this 2nd day of January, 2020

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

Stephanie Smith, Deputy Clerk/Treasurer

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.