

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, February 4, 2019 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, February 4, 2019 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

✓ January 7, 2019

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Fall 2019 Triathlon Contract Approval
2. Temporary Liquor License Applications Filed by Anders W. Pearce and Patrick J. Kenny
3. Park House Lease with Maryanne Bruss for Second Coffee Mill Location
4. Three-Year 4th of July Fireworks Contract with J&M Displays
5. Authorize Sale of Police Dept. Ford Expedition
6. Tourist Rooming House Ordinance Discussion and Amendments
7. Launch Manager Position Wage Range Approval
8. Reschedule March and April Meeting Dates

Park Commission – Trustee Livingston

1. Application and Temporary Liquor License Filed by Big Foot Lions Club for Lobster Boil and Steak Fry on Saturday, July 27, 2019 in Reid Park and Reid Park Pavilion
2. Application Filed by Immanuel United Church for Fat Tire Race on Saturday, September 14, 2019 in Reid Park
3. Park Bench Application Filed by Shawn Schatteman for Lakefront Memorial Bench

Public Works Committee – Trustee McGreevy

1. Lake Street Bid Award Recommendation
2. Lake Street Lighting Fixtures Recommendation
3. Contractors Application for Payment No. 4 for Mohr Road Reconstruction
4. Recommendation to Add Stormwater Management Plan Requirement for Additions and New Construction
5. Mill Street Lift Station Pump Replacement Recommendation
6. Water Credit Invoice Request for Robert Wisbey at 908 Duck Pond Road

Plan Commission – Trustee Prudden

1. 2019 Comprehensive Plan Update Overview
2. Adopt Public Participation Plan Resolution
3. Precise Implementation Plan Amendment Application Filed by Mr. and Mrs. Perkins for the Property at 158 Fontana Boulevard
4. Update on Revocation Process for Conditional Use Permit Issued to Rex R. Lewis and Diane M. Lewis for “Tennis Bed and Breakfast” for property located at 650 South Main Street

Lakefront Committee – Trustee Pappas

1. Austin Pier Service Inc. 2019 Proposal
2. Waitlist Reprieve for Pier 2 Slip 3

Adjournment

Dated this 1st day of February, 2019

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.