

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, March 2, 2020 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, March 2, 2020 starting @ 6:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

AMENDED AGENDA
Park Commission Item No. 4, name corrected

**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

- ✓ February 3, 2020 (Open & Closed)
- ✓ February 24, 2020 (Open & Closed)

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Temporary Liquor License Applications Filed by Joseph R. Abell Jr. for Big Foot Lions Club Lobster Boil and Steak Fry on July 25, 2020 and Triathlon on September 19, 2020 and Chad R. Beth for Pig in the Park on July 11, 2020
2. Approval of Operator’s License Application for Noelle M. Bydalek and Quentin J. Arnold (Gordy’s)
3. Appoint Election Inspector John Dudek for 2020-2021
4. Reschedule April Village Board Meeting due to Spring Election

Plan Commission – Trustee Prudden

1. Conditional Use Permit Application Filed by Eusebio Sanchez for a Trade and Contractors Office at N2090 Hwy 67, Walworth for Parcel EW100005A in the ETZ
2. Amend Section 18-249(d) of the Municipal Code, regarding Time Limits on Zoning Permits; Permit Extensions
3. Amend Ordinance Section 14-67, regarding Building Permits

Finance Committee – President Kenny

1. 2020 Utility Budget
2. Public Safety Building Kitchen Repairs
3. S. Lakeshore Drive Bid Recommendation & Cost Reduction Options
4. Proposed Simple Rate Increase for 2020

Public Works Committee – Trustee O’Neill

1. 2019 Street Resurfacing Project Close-Out Change Order No. 1 and Payment Recommendation No. 2
2. Quote for Drainage Repairs on Sauganash Drive
3. S. Lakeshore Drive Bid Award Recommendation

Lakefront & Harbor Committee – Trustee Pappas

1. Austin Pier Service Quote for Rip-Rap on South Side of Channel
2. Request from Abbey Harbor Marina for Dredging

Park Commission – Trustee Livingston

1. Memorial Tree Application Filed by Kristen Hurter for Sugar Maple
2. GTS Application for Use of Duck Pond fields
3. Park Permit Application Filed by Dan Green’s Touch a Life Heal a Heart for the Farm Way Event at Reid Park Gazebo on Saturday, September 5, 2020 from 4:30 PM to 11:00 PM
4. Park Permit Application Filed by Dan Green’s Touch a Life Heal a Heart for the Pig in the Park Event at Reid Park Gazebo on Saturday, July 11, 2020 from 3:00 PM to 9:00 PM
5. Trustee Pappas Request for Park Bench Donation Refund

Adjournment

Dated this 28th day of February, 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.