

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Rescheduled Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Tuesday, March 5, 2019 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **March 5, 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

✓ February 4, 2019

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Starry Stonewort Presentation by Ted Peters, GLEA
2. Appoint Election Inspector Ann Barth
3. Operator’s License Application Filed by Poteet Ozmun (Fontana Shell)
4. Peddler’s Permit Applications Filed by Collin J. Luzinski, Jacob R. Pecha, Jason A. Dzbinski, Anthony A. Morton and Zakery T. Scott for Weed Man Lawn Care
5. Fall 2019 Triathlon Contract Approval
6. Lake Street Construction Controlled Archeological Monitoring Services by UWM Cultural Resource Management Proposal

Park Commission – Trustee Livingston

1. Garden Club Proposal to Redo Landscaping by Chief Bigfoot Statute in Reid Park

Public Works Committee – Trustee O’Neill

1. Well No. 3 Maintenance Cost Approval
2. Water Credit Invoice Request for Robert Wisbey at 908 Duck Pond Road – Tabled 02/04/19

Plan Commission – Trustee Prudden

1. Outdoor Boat Display and Sales Ordinance Amendment
2. Conditional Use Permit Application Filed by Jerry’s Marine for 102 W. Main Street for Outdoor Boat Display
3. Adopt Ordinance Approving Zoning Map Amendment for Property at 329 Third Avenue, Parcel SRA 00039, from Institutional to Village Center Zoning
4. Site Plan Application Filed by Maryanne Bruss for Coffee Mill By the Water Located at 329 Third Avenue

5. Adopt Ordinance Approving Zoning Map Amendment for Property at 105 W. Main Street, Parcel SOP 00058, from Planned Development to Village Center Zoning
6. Site Plan Application Filed by Todd Reschke and Suzy Brady for Blue Heaven Ice Cream Located at 105 W. Main Street
7. Site Plan Application Filed by Southbound Development, LLC, for Proposed Amendment to Existing Site Plan Approval at 138 Fontana Boulevard

Lakefront Committee – Trustee Pappas

1. Austin Pier Service Inc. 2019 Proposal for Pier No. 4 Boat Landing
2. Gage Marine Pier Lease Agreement Renewal
3. Adopt Ordinance Repealing and Recreating Section 54-163 – Commercial Launches

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(g), “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” specifically Claim Filed by Gail Blum.
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 March, 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.