

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Rescheduled Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, April 9, 2018 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, April 9, 2018 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

✓ March 5, 2018

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

Approval of Village and Utility Payables

General Business – President Kenny

1. J&M Fireworks Contract Approval for July 4th
2. Ordinance Amending Section 14-65 Sewer Hook-Up Fees
3. Ordinance Amending Section 78-202(e) Building Sewers and Connections Fees
4. Resolution Amending Fee Schedule – Sewer Hookup Fee Amendments

Plan Commission – Trustee Prudden

1. Site Plan Filed by Gordy’s Lakefront Marine Located at 320 Lake Street for New Above Ground Fuel Tank

Finance Committee – President Kenny

1. USIC Contract Proposal
2. Proposed Resolution for Overpayment Refunds
3. LWMMI Insurance Package Renewal Recommendation
4. Ordinance Amending Charter Ordinance Section 1-4 Bond of Village Clerk and Section 1-29 Bond of Village Treasurer
5. Ordinance Amending Section 26-1 Municipal Judge

Park Commission – Trustee Livingston

1. Park Permit Application Filed by the Community Church of Fontana for Duck Pond Pavilion & Recreation Area on Sunday, June 3, 2018 from 12:00 pm to 3:00 pm
2. Park Permit Application Filed by Fontana PTSO for Color Run at Duck Pond Pavilion & Recreation Area on Friday, April 27, 2018 from 3:30 pm to 6:30 pm
3. Park Permit Application Filed by Betty Shay for Duck Pond Pavilion & Recreation Area With Beer/Wine Permit on Saturday, August 4, 2018 from 2:00 pm to 7:00 pm
4. Park Permit Application Filed by Viola Tucker for Birthday Party at Reid Park Pavilion on Monday, May 28, 2018 from 12:00 pm to 8:00 pm

5. Special Event Permit and Temporary Liquor License Application Filed by Mary Green, Dan Green's Touch a Life, Heal a Heart, Inc., for The Farm Way Event on Saturday, September 1, 2018 from 6:00 pm to 11:00 pm
6. Park Permit Application Filed by Maryanne Bruss for Farmers Market at Porter Court Plaza on Saturdays Between May 26 Through September 29, 2018 from 7:00 am to 12:30 pm
7. Arbor Day Proclamation Approval
8. Big Foot Rec. Dept. Movies Under the Stars Proposed Dates for 2018
9. Park House Roof Repair Bid Approval
10. Consider Repairing Damaged Fence Near Reid Park
11. Consider Quotes for Repainting Beach House & Roof
12. Consider Purchasing Additional Sand for Volleyball Courts

Human Resources Committee – President Kenny

1. Accept Resignation of Dennis Barr
2. Approve Benefit Accrual and Payouts for Dennis Barr
3. Consulting Contract for Dennis Barr

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically Dennis Barr Benefit Accrual and Payouts and Consulting Contract for Dennis Barr; and 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” specifically Consulting Contract for Dennis Barr.
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 6th day of April, 2018

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

Theresa Loomer, Village Administrator/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.