

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, May 7, 2018 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, May 7, 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

- ✓ April 9, 2018
- ✓ April 17, 2018

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

Approval of Village and Utility Payables

General Business – President Kenny

1. IT RFP Recommendation
2. Fireworks Permit Application Filed by Bryan Olson from J&M Displays, for Abbey Resort Event on Tuesday, June 26, 2018
3. Board of Review Ordinance Amendment Approval
4. Approve GLLEA 2018 Officer Appointments
5. Resolution Amending Fee Schedule – Sewer Hook-up Fee Amendments
6. Reschedule June Monthly Meeting

Lakefront & Harbor Committee – Trustee Pappas

1. Proposal for Paddleboard Storage Locker on Ramp – Cliff Woodbury

Protection Committee – Trustee Prudden

1. Approve CSO Hiring – John Reborn

Public Works Committee – Trustee O’Neill

1. Tarrant Drive Lift Station Replacement Contractor’s Application for Payment No. 7

Police and Fire Commission

1. Consider Transitioning Three-Quarters Time Officer to Full-Time Flex Officer Position
2. Police Officer Candidate Hiring Recommendation

Human Resources Committee – President Kenny

1. DPW Street Department Supervisor Compensation for Waiving Dental Insurance Benefit
2. Village Treasurer Contract Terms
3. Payroll Resolution Amendments

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 Police Officer Candidate Hiring Recommendation, DPW Street Department Supervisor Compensation for Waiving Dental Insurance Benefit and Village Treasurer Contract Terms and Payroll Resolution Amendments.
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 4th day of May, 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.