

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Rescheduled Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, June 10, 2019 @ 5:45 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, June 10, 2019 starting @ 5:45 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call Meeting of Village Board to Order – President Kenny
Roll Call

CLOSED SESSION AGENDA

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 Novak’s Liquor License; pursuant to Wis. Stats. Chapter 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 “Negotiating Conservancy Easements with Geneva Lake Conservancy”, and 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 Salary Resolution Amendments related to Performance Reviews and Compensation Recommendations for Police Chief Jeff Cates, Administrative Assistant Stephanie Klug, Deputy Clerk/Treasurer Julie Olson, DPW Street Foreman Ron Adams, and DPW Mechanic Jim Hoover”.
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.

OPEN SESSION AMENDED AGENDA
(Item No. 7 added 6/7/19)

Pledge of Allegiance
Visitors Heard

Approval of Minutes

- ✓ May 1, 2019
- ✓ May 3, 2019
- ✓ May 17, 2019

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Annual Liquor Licenses Renewals
 - a. Abbey Harbor Yacht Club, Inc., located at 271 Fontana Boulevard, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license.
 - b. Abbey Provident Hotel Manager, LLC for the premises located at 269 Fontana Boulevard, d/b/a The Abbey Resort & Avani Spa, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license.
 - c. Abbey Springs, Inc., located at 1 Country Club Drive, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license.
 - d. Big Foot Country Club, Inc., located at 770 Shabbona Drive, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license.
 - e. Chucks Lakeshore Inn, Inc., P.O. Box 170, located at 352 Lake Street, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license.
 - f. Country Club Estates Golf Association, located at 365 Pottawatomie Drive, RENEWAL CLASS “B” BEER and “CLASS C” WINE license.
 - g. Fontana Petro, Inc., for the premises located at 286 Valley View Drive, d/b/a/ Fontana Mart RENEWAL CLASS “A” BEER and “CLASS A” LIQUOR license.
 - h. Gordy’s Boat House, Inc., located at 320, 336 & 342 Lake Street, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license.
 - i. Gordy’s Boat House, Inc., located at 341 Lake Street, RENEWAL CLASS “B” BEER and “CLASS C” WINE license.
 - j. Lake Geneva Yacht Club, located at 1250 South Lakeshore Drive, RENEWAL CLASS “B” BEER license.
 - k. Novaks’ of Fontana, LLC, transfer and renewal for the premises located at 138 Fontana Boulevard, d/b/a Novaks’, RENEWAL CLASS “B” BEER and “CLASS B” LIQUOR license.
2. Original Liquor License Applications
 - a. Fontana Corner, LLC, for the premises located at 138 Fontana Boulevard, d/b/a Wally’s Matchbox, ORIGINAL CLASS “B” BEER and “CLASS B” LIQUOR license.
 - b. Mill Street Retail Center, LLC, for the premises located at 441 Mill Street, ORIGINAL CLASS “B” BEER and “CLASS B” LIQUOR license.
3. Approval of Operator’s Licenses for 2019-2020
4. Fireworks Permit Application Submitted by Hollywood Pyrotechnics, Inc. for July 2, 2019 beginning at 9:30 pm at 1090 B South Lakeshore Drive
5. Accept Resignation of Sandra Hibbard from Park Commission
6. Appoint Zina O’Callaghan to Park Commission
7. Negotiating Conservancy Easements with Geneva Lake Conservancy

Plan Commission – Trustee Prudden

1. Amend Zoning Code Sect. 18-246(g) regarding Conditional Use Permit
2. Conditional Use Permit Application Filed by Southbound Development, LLC, for Parcel SOP 00052, 138 Fontana Boulevard for Outdoor Boat Display
3. Permeable Paver Ordinance Amendment

Public Works Committee – Trustee O’Neill

1. Approve Ordinance and Resolution Regarding Chapter 78 Water Leak Policy – Tabled 05/01/19
2. Annual CMAR Resolution Approval
3. 2020 South Lakeshore Drive Construction Proposal and Discussion
4. Payment Recommendation No. 2 for Lake Street and Beach Parking Lot Reconstruction
5. Closeout Change Order and Final Payment Recommendation on Mohr Road

Human Resources Committee – President Kenny

1. Salary Resolution Amendments

Adjournment Village Board

Dated this 7th day of June, 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.