

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, July 2, 2018 @ 6:00 pm**

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, July 2, 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

- ✓ May 17, 2018
- ✓ June 11, 2018

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

Approval of Village and Utility Payables

General Business – President Kenny

1. Technology Assessment Results and IT RFP Recommendation
2. 2017 Audit Report
3. Operator’s License Applications Filed by Laura D. Malone (Abbey Resort); Heather M. Bucaro, Miguel G. Castillo, Hillary L. Connelly, Kevin A. Taylor, Samantha L. Tidall, Colleen E. Trybula, Amber M. Wellhausen, Megan S. Wright (Gordy’s)
4. Application for Fireworks Display Submitted by Hollywood Pyrotechnics, Inc. for Sunday, July 8, 2018
5. Sewer Connection Fee Study – Tabled 6/11/18
6. 663 Oakwood Drive Green Space Exemption Request

Plan Commission – Trustee Prudden

1. Amend Zoning Code Section 18-93: Non-Conforming and Substandard Lots
2. Site Plan Filed by Kathie and Wally Perkins for 158 Fontana Boulevard
3. Request for Exemption to the Public Sewer and Water Requirement Filed by Robert Stewart for the Property at 208 W. Main Street
4. Set Public Hearing for Amendment to the Comprehensive Plan
5. Recommendation of Public Participation Plan for Amendments to the Comprehensive Plan

Lakefront & Harbor Committee – Trustee Pappas

1. F-Sticker Only Parking Proposal
2. Review of Current Parking Fees and Beach Fees
3. Enforcement of Lake Noise Ordinance

Protection Committee – Trustee Prudden

1. Proposal to Evaluate Safety Building Infrastructure

Park Commission – Trustee Livingston

1. Application Filed by Big Foot Wolves Junior Tackle Football for Concession Sales on July 4, 2018 from 6:00 am to Midnight

2. Park Permit Application Filed by Laurie Asplund/Polzer Memorial for Reid Park Pavilion on Sunday, July 29, 2018 from 11:30 am to 4:00 pm
3. Park Permit Application Filed by Leland Wolk, PO Box 355, Lyons, WI for Reid Park Gazebo on Tuesday, August 7, 2018 from 4:00 pm to 8:00 pm for Birthday Party
4. Park Permit Application Filed by George Johnson for Williams Bay High School Class of 1968 50<sup>th</sup> Reunion for Park House on Saturday, August 11, 2018 from 4:00 pm to 8:00 pm

Public Works Committee – Trustee O’Neill

1. Replacement of Culvert on Fontana Boulevard
2. Change Order No. 4 for 2017 Street Reconstruction & Drainage Improvements Project
3. Payment Recommendation No. 7 for 2017 Street Reconstruction & Drainage Improvements Project
4. Club Unique Electric Pedestal Reimbursement Request
5. 885 Shabbona Drive Request for Reimbursement for Sewer Lateral Televising

Human Resources Committee – President Kenny

1. Employment Agreement for Public Works Director Kevin Day

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 Employment Agreement for Public Works Director Kevin Day.
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 29<sup>th</sup> day of June, 2018

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

*Theresa Loomer*, Village Administrator/Clerk

[villageclerk@villageoffontana.com](mailto: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.