

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Regular Monthly Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Monday, August 5, 2019 @ 6:00 pm**

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, August 5, 2019 starting @ 6:00 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**

**AGENDA**

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

- ✓ July 1, 2019
- ✓ July 3, 2019

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

Approval of Village and Utility Payables

General Business – President Kenny

1. 2018 Audit Report – Tabled 07/01/19
2. Proposed Cobblestone Ridge Development – Dave Patzelt
3. Operator’s License Applications Filed by Abigale M. Dunne (Abbey Resort); Carly I. Dodge, Ryan J. Matthews, Tara E. Ramijak (Gordy’s)
4. ETF Employer Resolution for Group Health Insurance
5. Complete Count Committee Recommendation for Census 2020
6. Alliant Easement Request for Safety Building Property to Extend 3 Phase Electrical Service to 158 Fontana Boulevard
7. Reschedule September Village Board Meeting due to Labor Day

Public Works Committee – Trustee O’Neill

1. Payment Recommendation No. 1 for 2019 Street Resurfacing Projects – Tabled 07/01/19
2. Proposed Crosswalk at Gordy’s on Lake Street
3. Belvedere Park Drainage Proposal
4. Planning and Recommendations for S. Lakeshore Drive Reconstruction Project
  - a) Road Width
  - b) Town Hall Meeting Date
5. Recommendation on Inspection Agreement for Abbey Springs Bridge/Culvert
6. Highway 67 Drainage Proposal and Expenses

Plan Commission – Trustee Prudden

1. CSM Application Filed by Harry & Denise Soling for Parcels SA359200002, SA359200003 & SA359200004 for Single Family Dwelling

2. Approve Resolution for PIP Amendment Application Filed by Mill Street Condominium Association, Inc., for Deck Removal and Replacement with Juliette Style Railings
3. Ordinance Repealing and Recreating Section 18-13 and Creating Section 18-172(8) Regarding the Use of Permeable Surface

Lakefront & Harbor Committee – Trustee Pappas

1. Ordinance Amending Section 74-10 Overtime Parking
2. Pier Permit Application Filed by Dana Mecum for 1028 S. Lakeshore Drive

Protection Committee – Trustee Prudden

1. Creation of CBD Seller's Permit License and Corresponding Ordinance Amendment – Tabled 07/01/19
2. Ordinance Amending Chapter 74-281 Specific Areas – W. Main Street
3. Metro EMS Service First Amendment to Personnel Services Contract

Park Commission – Trustee Livingston

1. Park Bench Application Submitted by Peg Pollitt for Lakefront Bench
2. Park Bench Application Submitted by Silvia Lucchinetti for Lakefront Bench

Adjournment Village Board

Dated this 2nd day of August, 2019

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

*Theresa Loomer*, Village 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.