

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

2019 Budget Planning Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES & FINANCE COMMITTEE
November 1, 2018 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and Finance Committee and will meet on Thursday, November 1, 2018 beginning at 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

AGENDA

Call Meeting of Village Board and Finance Committee to Order – President Kenny

Roll Calls

Pledge of Allegiance

Visitors Heard

Joint Session Business

1. 2019 General Fund Budget Review – Finance Committee Recommendation
2. Village Board Approval to Publish Notice of Public Hearing

Adjournment Finance Committee

Village Board Business

Approval of Minutes

- ✓ October 1, 2018
- ✓ October 22, 2018

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

Approval of Village and Utility Payables

General Business – President Kenny

1. IT Update – John Wisniewski
2. Consideration of Proposals Submitted to Rent Park House
3. Operator's License Applications Filed by John Schlabach (Abbey Resort); Katherine Adler (Chucks)
4. Accept Resignation of Finance Committee Member Karl Floody
5. Consider Revised 2018/19 Bow Hunting Resolution
6. Chapter 54 Enforcement Direction
7. 2018 Holiday Party Planning

Park Commission – Trustee Livingston

1. Big Foot Rec. Dept. Dog Egg Hunt Proposal at Duck Pond on Saturday, April 13, 2019 at 1:00 pm
2. Bird City IMBD Resolution Approval
3. Tree City/Bird City Renewal Applications

Human Resources Committee – President Kenny

1. Recommendation on Subsidy for Health Insurance Premium Increases
2. Performance and Salary Review for Utility Dept. Employee Daniel Gonzalez

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 Performance and Salary Review for Utility Dept. Employee Daniel Gonzalez; and 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 Claims Filed by Irwin & Zabowski.
1. 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 Village Board

Dated this 31st day of October, 2018.

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

Theresa Loomer, Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 a.m. and 4:30 p.m. @ 262-275-6136 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 municipality 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.