

VILLAGE TRUSTEE  
NOTICE TO VILLAGE CLERK  
OF PROPOSED COMMITTEE MEETING  
VILLAGE OF WALWORTH, WALWORTH COUNTY, WI

1. PLEASE TAKE NOTICE THAT THE **Ad Hoc Joint Services Committee** IS MEETING ON **Tuesday, January 15, 2008, AT 1:00 P.M.** A MAJORITY OF THE VILLAGE BOARD MAY BE PRESENT AT THE MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY.

This constitutes a meeting of the Village Board pursuant to “State ex rel. Badke v. Greendale Village Board,” 173 Wis.3d 553, 494 N.W. 2d 408(1993), and must be noticed as such, although the board will NOT take any formal action at this meeting. Therefore, proper notice must be given to the press and public. One week is preferred; 24 hours should be the minimum, to post the proper notices.

2. Please submit the following Notice to the Village Clerk for all committee meetings.

Prepared by: Matt Long

Date: December 17, 2007

**AD HOC JOINT SERVICES COMMITTEE  
WITH THE VILLAGE OF FONTANA**

Time: 1:00 P.M.

Date: Tuesday, January 15, 2008

Place: Village Hall, 175 Valley View Dr., Fontana, WI

**AMENDED AGENDA**

Call to Order

Roll Call

Approve Minutes from November 14 and December 17, 2007, Meetings

Business: Discussion, Consideration, and Action on the following:

1. Educate Department Heads Regarding Scope of Endeavor
2. Bloomfield/Genoa City Fire Chief
3. Create List of Possible Services to Consolidate and Prioritize List

Adjournment

cc: Village Board, Walworth Times

Posted in Village Hall, Library, Post Office

Received: December 17, 2007

Donna Schut, Clerk