VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT SESSION OF THE VILLAGE BOARD with the CDA BOARD OF DIRECTORS, PLAN COMMISSION, LAKEFRONT AND HARBOR COMMITTEE, FINANCE COMMITTEE and PARK COMMISSION

Wednesday, January 18, 2006 @ 5:00 PM

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board, CDA Board of Commissioners, Plan Commission, Lakefront and Harbor Committee, Finance Committee and Park Commission and will meet on Wednesday, January 18, 2006 beginning @ 5:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

<u>Call Meeting to Order @ 5:00 pm – President Whowell</u>

Roll Call Village Board, CDA Board, Plan Commission, Lakefront and Harbor Committee, Finance Committee and Park Commission

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

General Business

1. Pioneer Park Boat Turnaround

Adjournment

<u>Dated this 13th day of January, 2006.</u>
Posted: Village Hall, Fontana Library, Post Office, Website *Dennis L. Martin, 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 am 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.