

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES SPECIAL MEETING

**Monday, January 19, 2009 @ 6:00 pm**

PLEASE TAKE NOTICE that following special meeting has been called by the Fontana Village Board and will meet on Monday, January 19, 2009 beginning at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AGENDA**

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

Call Special Meeting of the Board of Trustees to Order

Roll Call

General Business

1. Beach Fence Contract Pay Request No. 3
2. Postcard Payment Plan for Utility Billing
3. Resolution Adopting 2009 Salaries and Hourly Rates
4. Resignation of CDA Executive Director Joseph McHugh
5. Village Administrative Staff Restructuring Update
6. Additional Payables
7. Vandewalle & Associates Contract Renewal

Adjournment

Dated this 16<sup>th</sup> day of January, 2009.

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

*Dennis L. Martin, Clerk*

[villageclerk@villageoffontana.com](mailto: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.