

VILLAGE TRUSTEE
NOTICE TO VILLAGE CLERK
OF PROPOSED COMMITTEE MEETING
VILLAGE OF WALWORTH, WALWORTH COUNTY, WI
JOINT MEETING WITH THE
VILLAGE OF FONTANA, WALWORTH COUNTY, WI

1. PLEASE TAKE NOTICE THAT THE **Ad Hoc Joint Services Committee** IS MEETING ON **Thursday, February 5, 2009, AT 6:00 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: January 9, 2009

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

Time: 6:00 P.M.

Date: February 5, 2009

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

AGENDA

Call to Order

Roll Call

Approve Minutes from November 10, 2008, Meeting

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

Continue Discussion on Consolidation of Services

Adjournment

cc: Village Board, Walworth Times

Posted in Village Hall, Library, Post Office

Received: January 9, 2009

Donna Schut, Clerk