

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES SPECIAL MEETING

Monday, February 16, 2009 @ 4:45 pm

PLEASE TAKE NOTICE that following special meeting has been called by the Fontana Village Board and will meet on Monday, February 16, 2009 beginning at 4:45 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. Temporary Liquor License Application Filed by St. Benedict Catholic Church for February 21, 2009 Event
2. Mud-Jacking Proposal for Safety Building
3. 2009 Plow Truck Purchase – Initial Approval October 20, 2008

Adjournment

Dated this 13th day of February, 2009.

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 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.