

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES

Thursday, February 23, 2006 @ 5:30 PM

PLEASE TAKE NOTICE that following special meeting has been called by the Fontana Village Board and will meet on Thursday, February 23, 2006 beginning @ 5:30 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 the Special Meeting of the Board of Trustees to Order – President Whowell

Roll Call

General Business

1. Main Lift Station Referendum Question for April 4, 2006 Election
2. Resolution Adopting Newly Revised 2006 Launch Rates Following Review by DNR
3. Geneva Lake Law Enforcement Agency
4. Kovilic Pay Request

Adjournment

Dated this 22nd day of February, 2006.

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.