

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

ORGANIZATIONAL MEETING of the VILLAGE BOARD OF TRUSTEES
Tuesday, April 17, 2012

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Tuesday, April 17, 2012 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 Meeting of the Board of Trustees to Order – President Petersen

Roll Call

Pledge of Allegiance

General Business – President Petersen

1. Appointment of Trustee to Fill Vacant Position Not Accepted by Trustee Elect
2. Section 2-39 Liaison Appointments
 - a. Library Board
 - b. Lake Use Committee – Disbanded
3. Section 2-61 Environmental Committee Appointments
4. Section 2-62 Finance Committee Appointments
5. Section 2-63 Harbor and Lakeshore Committee Appointments
6. Section 2-64 Human Resource Committee Appointments
7. Section 2-66 Protection Committee Appointments
8. Section 2-67 Public Works Committee Appointments
9. Section 2-68 Emergency Management Committee Appointments
10. Section 2-231 Board of Appeals Appointments
11. Section 2-256 Board of Review Appointments
12. Section 2-311 Library Board Appointments
13. Section 2-336 Park Commission Appointments
14. Section 2-366 Plan Commission Appointments
15. Section 18 ETZ Committee Appointments
16. Section 2-392 Public Safety Board of Appeals Appointments – None Expiring in 2012
17. Section 2-425 Police and Fire Commission Appointment
18. Section Appendix A FWWPCC Appointments
19. Section 54 Geneva Lake Law Enforcement Agency Appointments
20. Section 23-11 CDA Appointments
21. Section 2-440 Local Business Committee Appointments
22. Resignation of DPW Employee Thomas Westphal
23. Authorization of Hiring Process for Fulltime DPW Water Department Position

Adjournment

Dated this 13th day of April, 2012.

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.