

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL CLOSED SESSION & ORGANIZATIONAL MEETING
of the
THE VILLAGE BOARD OF TRUSTEES

Tuesday, April 18, 2006

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Tuesday, April 18, 2006 beginning with a Closed Session @ 5:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed Session
AGENDA**

Call Meeting of the Board of Trustees to Order @ 5:00 pm – President Whowell

Roll Call Village Board

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

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (g) Wis. Stats. “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” specifically a lawsuit filed by BZA.
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter at approximately 5:45 pm or at the next regularly scheduled Village Board of Trustees meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the Village Board meeting.

**Organizational Meeting & Open Session
AGENDA**

Announce Village Board In Open Session @ Approximately 5:45 pm – President Whowell

Pledge of Allegiance

Visitors Heard

General Business – President Whowell

1. Section 2-39 Liaison Appointments
 - a. Library Board
 - b. Park Commission
 - c. Lake Use Committee
2. Section 2-61 Environmental Committee Appointments
3. Section 2-62 Finance Committee Appointments
4. Section 2-63 Harbor and Lakeshore Committee Appointments
5. Section 2-64 Human Resource Committee Appointments
6. Section 2-66 Protection Committee Appointments
7. Section 2-67 Public Works Committee Appointments
8. Section 2-68 Emergency Management Committee Appointments
9. Section 2-231 Board of Appeals Appointments
10. Section 2-256 Board of Review Appointments

11. Section 2-281 Joint Area Transit Commission 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 Appointments
16. Section 2-392 Public Safety Board of Appeals Appointment
17. Section 2-425 Police and Fire Commission Appointments
18. Section Appendix A FWWPCC Appointments
19. Section 54 Geneva Lake Law Enforcement Agency Appointment and Discussion of Trustee Pollitt's Report & Financial Obligation
20. Section 54 Geneva Lake Use Committee Appointment
21. Chapter 54 Ordinance Revisions (Tabled 04/03/06)
22. Police Summer Staffing – Part-Time vs. Full-Time & CSO
23. Kovilic Main Lift Station Contract Change Order
24. Lakefront Staff Approval

Adjournment

Dated this 17th day of April, 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.