

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT SESSION of the VILLAGE BOARD OF TRUSTEES
with the CDA BOARD OF DIRECTORS

Thursday, May 19, 2005

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and CDA Board of Directors and will meet on Thursday, May 19, 2005 beginning with a Closed Session of the Village Board @ 4:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Village Board Closed Session
AGENDA**

Call Meeting of the Board of Trustees to Order @ 4:00 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) (c) Wis. Stats. “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
 - B. 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.”
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter at approximately 4:30 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.

**Village Board Open Session
AGENDA**

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

Announce Village Board In Open Session @ Approximately 4:30 pm – President Whowell

Pledge of Allegiance

Approval of Village Board Minutes

- ✓ April 30, 2005 Special Village Board Meeting
- ✓ May 2, 2005 Closed Session and Joint Session Village Board Meetings

General Business – President Whowell

1. Approve Appointments
 - a. Fran Hill Reappointment to Library Board
 - b. Correction of Rick Rosenow Appointment to Public Works Committee and Lakefront and Harbor Committee
 - c. ETZ Committee Appointment Amendment

- d. Unofficial Appointment of Don Roberts, Village Photographer
2. Approve IGA with Village of Walworth for Building Inspection Services
3. Approve WPPA Union Contract
4. GLLEA Auditor Proposal
5. Lakefront Decision Regarding Marina, Beach House and Public Facility
6. Adoption of Resolution 051905-01 Determining Scope of Projects for Purpose of Ordinance 040604-01 (Tabled May 2, 2005)
7. Adoption of Resolution 051905-02 Authorizing Ehlers and Associates, Inc. to Provide Certain Financial Advisory Services In Conjunction With General Obligation Village Project Financing in the Village of Fontana on Geneva Lake, Wisconsin (Tabled April 4, 2005 and May 2, 2005)
8. Lakefront Parcel Landscaping and Safety (Bush vs. Mirror)
9. Beach Pass Clarification

**Village Board-CDA Open Session
AGENDA**

Call Meeting of the CDA Board of Directors to Order @ 5:00 pm – Chairman Turner

Roll Call CDA

Approval of CDA Minutes

- ✓ May 2, 2005 Special Joint Meeting

General Business

1. CDA Approval of Resolution Authorizing the Sale and Issuance of Redevelopment Lease Revenue Bonds, Series 2005, the Approval and Execution of Related Documents, and Other Details
2. Village Board Approval of Resolution Providing for the Sale and Issuance of Redevelopment Revenue Obligation, Series 2005, the Payment of said Revenue Obligation, and Other Related Details and Covenants

Adjournment

Dated this 18th day of May, 2005.

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.