

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

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

Friday, June 3, 2005

PLEASE TAKE NOTICE that following special joint meeting has been called by the Fontana Village Board and CDA Board of Directors and will meet on Friday, June 3, 2005 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 – President Whowell

Call Meeting of the CDA Board to Order – Chairman Turner

Roll Call Village Board

Roll Call CDA

**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.”
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter at approximately 5:30 pm or at the next regularly scheduled Village Board of Trustees or CDA 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.

**Open Session
AGENDA**

General Business

1. Village Board Consideration of Agreement Between the Village of Fontana Village Board and the CDA and the Abbey Ridge Condominium Association, Abbey Villas Condominium Association and Abbey Resort Condominium Association
2. CDA Consideration of Agreement Between the Village of Fontana Village Board and the CDA and the Abbey Ridge Condominium Association, Abbey Villas Condominium Association and Abbey Resort Condominium Association

Adjournment

Dated this 2nd day of June, 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.