

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES

**Wednesday, June 7, 2006 @ 5:30 PM**

PLEASE TAKE NOTICE that following special meeting has been called by the Fontana Village Board and will meet on Wednesday, June 7, 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. Approval of Resolution Authorizing and Providing for the Sale and Issuance of \$6,710,000 General Obligation Corporate Purpose Bonds, Series 2006, and All Related Details
2. Approval of Condo Plat Amendment to South Shore Club
3. Approval of Published Liquor License Application for 2006-2007 filed by Novaks' of Fontana, LLC for the premises located at 158 Fontana Boulevard, d/b/a Novaks', RENEWAL CLASS "B" BEER and "CLASS B" LIQUOR license. Agent: Bruce C. Voss, W6780 Highway 67, Walworth, WI. (Tabled 06/05/06)

Adjournment

Dated this 6<sup>th</sup> day of June, 2006.

Posted: Village Hall, Fontana Library, Post Office, Website

*Dennis L. Martin, Clerk*

[villageclerk@villageoffontana.com](mailto: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.