

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT SESSION OF THE VILLAGE BOARD OF TRUSTEES
with the CDA BOARD OF DIRECTORS, PLAN COMMISSION, LAKEFRONT AND
HARBOR COMMITTEE, FINANCE COMMITTEE and PARK COMMISSION

Wednesday, June 8, 2005 @ 5:00 PM

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board, CDA Board of Commissioners, Plan Commission, Lakefront and Harbor Committee, Finance Committee and Park Commission and will meet on Wednesday, June 8, 2005 beginning @ 5:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

Call Meeting to Order @ 5:00 pm – President Whowell

Roll Call Village Board, CDA Board, Plan Commission, Lakefront and Harbor Committee, Finance Committee and Park Commission

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

Pledge of Allegiance

General Business

1. Lakefront Concept Overview – CDA Chairman Turner
2. Committees and Commissions Independent Discussions on Commercial Space Options
3. Committees and Commissions Reconvene to Discuss Recommendations for Commercial Space

Adjournment

Dated this 6th 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.