

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Special Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Saturday, June 9, 2012 @ 7:00 am

PLEASE TAKE NOTICE that following special meeting has been called by the Fontana Village Board and will meet on Saturday, June 9, 2012 beginning at 7:00 am 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 Meeting of Village Board to Order – President Petersen

Roll Call

General Business

1. Operator's License Applications for 2012-2013 Filed by Michael P. Moore (Lake Geneva Yacht Club), Elizabeth A. Utesch and Lindsay B. Worland (Abbey Harbor); Kelley L. Bergmann (Gordy's); Dominic H. Hense (Abbey Resort); Annaliese M. Kunes (Abbey Springs)

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85 (1)(e), "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," specifically Big Foot Country Club storm water issues.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled 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 meeting.

Adjournment

Dated this 7th day of June, 2012.

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 a.m. 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.