

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

SPECIAL CLOSED and OPEN SESSION  
of the  
VILLAGE BOARD OF TRUSTEES

**Monday, June 19, 2006**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, June 19, 2006 beginning with a Closed Session @ 5:00 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 @ 5:00 pm

Roll Call Village Board

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

1. Closed Session 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," specifically Police Department issues.
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter at approximately 5:15 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.

**Open Session  
AGENDA**

General Business

1. Approval of PFC Recommendations on GLLEA Boat Patrol Officers
2. LTE Officer Aaron West – Full-Time Proposal Recommendation (Tabled June 5, 2006)
3. Approval of Operator's Licenses for Melissa Buchs (Abbey Resort), Matthew Karls (Chucks), and Kristina Bair, Cheryl Hoffman, Lauren Mandarino, Ashley McConnell, Deborah Sawtelle, Stephanie Schmidt and Bruce C. Voss (Novaks)

Adjournment

Dated this 16<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.