

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

SPECIAL MEETING of the BOARD OF TRUSTEES

**Monday, June 27, 2005, at 4:00 PM**

PLEASE TAKE NOTICE that following special meeting has been called by the Fontana Village Board and will meet on Monday, June 27, 2005 beginning @ 4:00 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 Meeting of the Board of Trustees to Order – President Whowell

Pledge of Allegiance

Roll Call Village Board

Visitors Heard

Approval of Minutes

- ✓ June 3, 2005
- ✓ June 6, 2005
- ✓ June 8, 2005

General Business – President Whowell

1. Approval of Lead Pay for Ron Adams and Dennis Barr
2. Approval of Water Rate Increase Ordinance
3. Approval of Debt Resolution
4. Approval of Published Liquor License for Lynne Novak, for the premises located at 158 Fontana Boulevard, d/b/a Big Mouth Deli, ORIGINAL CLASS “B” BEER and CLASS “B” LIQUOR license. Agent: Lynne Novak, 731 Arrowhead Drive, Fontana, WI.
5. Approval of Operator’s Licenses for Rollette Oil Company Employees Nicole Acevedo and Rhiannon M. Olcott, and Abbey Springs Employees Jenna M. Helder, Jeffrey Peterson, Amanda Piscopo and Jamie Virzi
6. Approval of Walworth County Sheriff’s Department Handling Shifts in Village of Fontana
7. Approval of Fireworks Permit for Braier Wedding on Aug. 6, 2005

Adjournment

Dated this 24<sup>th</sup> day of June, 2005

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

*Dennis L. Martin, Village 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 a. m. - 4:00 p.m. @ 262-275-6137 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.