

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

SPECIAL MEETING of the BOARD OF TRUSTEES  
**Thursday, July 21, 2011 @ 5:30 PM**

PLEASE TAKE NOTICE that the following special meeting has been called by the Board of Trustees of the Village of Fontana and will meet on Thursday, July 21, 2011 beginning at 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 AND ACTION**

Call Meeting to Order  
Roll Call

General Business

1. Park Permit Application Filed by Chris McKinlay for Duck Pond Pavilion, with Beer & Wine Permit, Friday, July 29, 2011 4:00 to 8:30 pm
2. Temporary Liquor License and Park Permit for Pig in the Park Fund-Raising Event in Reid Park Saturday, September 3, 2011
3. Fontana/Walworth Water Pollution Control Commission Appointment Switch

Closed Session

1. Closed Session
  - A. Pursuant to Chapter 19.85(1)(g) Wis. Stats., “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved;” specifically Big Foot Country Club storm water issues.
  - B. 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 20<sup>th</sup> day of July, 2011.

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 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.