

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

SPECIAL MEETING of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES

**Monday, July 27, 2009 @ 5:00 pm**

PLEASE TAKE NOTICE that following special meeting has been called by the Fontana Village Board and will meet on Monday, July 27, 2009 beginning with a Closed Session at 5:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed Session  
AGENDA**

Call Meeting of the Board of Trustees to Order at 5:00 pm – President Petersen  
Roll Call

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

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 claim filed by the Lake Geneva Yacht Club
  - B. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Village Board 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/Administrator’s Report – President Petersen/Administrator Hayden-Staggs

1. Settlement Agreement with Lake Geneva Yacht Club
2. Village of Fontana/Village of Walworth Pedestrian Path Contract Change Order
3. FW/WPCC Strand Associates Contract Amendment for Bidding and Construction Services
4. Approve Invoice Submitted by L.A. Duesterbeck & Associates, Inc.

Adjournment

Dated this 24<sup>th</sup> day of July, 2009.

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.