

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Special Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, July 30, 2012 @ 6:00 pm

PLEASE TAKE NOTICE that following special meeting has been called by the Fontana Village Board and will meet on Monday, July 30, 2012 beginning at 6:00 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 Village Board to Order

Roll Call

General Business

1. Conditional Use Permit Applications Filed to Authorize Building Addition and Parking Requirements Modification for Fontana Jeweler, 553 Valley View Drive – Tabled 5/7/2012, 6/4/2012 & 7/9/2012
2. Appointment to the Geneva Lake Level Corporation Board of Directors
3. Geneva Lake Level Corporation Report on Wisconsin DNR
4. North Shore Lift Station Lightning Strike & Insurance Claim
5. Proposed Amendment for Event Fee Payment for August 25, 2012 Fontana Triathlon

Adjournment

Dated this 27th day of July, 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.