

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

CLOSED JOINT SESSION MEETING of the HUMAN RESOURCES COMMITTEE
with the CDA BOARD OF COMMISSIONERS

Monday, September 12, 2005 @ 4:00 pm

PLEASE TAKE NOTICE that following Joint Session Closed Meeting has been called by the Village of Fontana Human Resources Committee and CDA Board of Commissioners on Monday, September 12, 2005 beginning @ 4:00 pm, in the Village Meeting Room at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Closed Session
A G E N D A

Call Special Meeting of the Human Resources Committee and CDA Board of Commissioners to Order

Roll Call Human Resources Committee

Roll Call CDA Board of Commissioners

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

1. Closed Session
 - A. 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 candidates for the CDA Executive Director position.

2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Human Resources Committee or CDA 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 item or any other subject disclosed by the agenda for the meeting.

Adjournment

Dated this 31st day of August, 2005.

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 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.