

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES SPECIAL MEETING

**Thursday, September 25, 2008 @ 5:30 pm**

PLEASE TAKE NOTICE that following special meeting has been called by the Fontana Village Board and will meet on Thursday, September 25, 2008 beginning at 5:30 pm, in the Conference Room 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 Special Meeting of the Board of Trustees to Order

Roll Call

Elect President Pro Tem

General Business

1. Consideration of Resolution Authorizing and Providing for the Sale and Issuance of \$4,370,000 General Obligation Corporate Purpose Bonds

Adjournment

Dated this 24<sup>th</sup> day of September, 2008.

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.