

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL MEETING of the
VILLAGE OF FONTANA BOARD OF TRUSTEES

Monday, September 28, 2009 @ 6:00 pm

PLEASE TAKE NOTICE that following special meeting has been called by the Fontana Village Board and will meet on Monday, September 28, 2009 beginning at 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

Call Meeting of the Board of Trustees to Order at 6:00 pm – President Petersen
Roll Call

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

General Business

1. Approval of FW/WPCC Plant Construction Agreement, Performance and Payment Bonds & Insurance From CD Smith
2. Approval of Resolution Authorizing Execution of Plant Improvement Project Construction Contract 1-2009
3. Approval of Ordinance Amending Sewer Rates
4. Approval of Ordinance Amending Sections 18-79(c)(5)(f) and 18-151(a)(1)(a)
5. Approval of Ordinance Amending Section 18-102(f)(2)(a)

Closed Session – Approximately 6:15 pm

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 claims filed by the Wilkinsons
 - 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.

Adjournment

Dated this 25th day of September, 2009.

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.