

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**

SPECIAL JOINT BOARD OF TRUSTEES MEETING with FINANCE COMMITTEE

2013 Budget Meeting

Thursday, October 11, 2012 at 6:00 PM

PLEASE TAKE NOTICE that the Village Board of Trustees and Finance Committee, Village of Fontana on Geneva Lake, Walworth County, will meet on Thursday, October 11, 2012, starting @ 6:00 pm, at the Fontana Safety Building, 190 Fontana Boulevard, Fontana, Wisconsin.

AGENDA

Call Meeting of the Board of Trustees & Finance Committee to Order
Roll Call

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

Village Board Business

1. Approval of Village and Utility Payables
2. Triathlon Event Final Payment
3. Consider Plan Commission Recommendation on Utility Easement and Deed Restriction for Lot Line Adjustment for Cantalupo Trust Lots, 754 S. Lakeshore Drive
4. Tarrant Drive Storm Sewer Contract Pay Request No. 2
5. Consider Finance Committee Recommendation on 2012 Nonunion Employees Wage Increase

Joint Session General Business

1. Infrastructure Plan & Bonding/Funding Decision
2. VOF Budget 2013 Workshop
3. Next Meeting Date

Finance Committee Adjournment

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85 (1)(e), "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," specifically Abbey Springs Water Main Project Land Acquisition Issues, and AFSCME Union Contract Renewal Direction.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Board of Trustees 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 meeting.

Village Board Adjournment

Dated this 9th day of October, 2012.

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin, Village 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 to request this service, contact the Village Clerk's office between 8:00 a.m.-4:00 p.m. at 262-275-6136 or write 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.