

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT SESSION of the VILLAGE BOARD OF TRUSTEES  
with the PLAN COMMISSION

**Monday, October 15, 2007 @ 5:00 pm**

PLEASE TAKE NOTICE that the following special joint meeting has been called by the Fontana Village Board and Plan Commission and will meet on Monday, October 15, 2007 beginning @ 5:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AGENDA**

Call Meeting to Order – President Pollitt

Roll Call Village Board

Roll Call Plan Commission

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

Village Board General Business

1. Appoint Trustee to Complete Unexpired Term of Former Trustee Bidwill
2. 208 Dewey Street – Insurance Settlement & Repair Bids
3. Midwest Claims Recommendation on Claim Filed by Pete Novak
4. Approve Payables

Village Board/Plan Commission General Business

1. Proposed Third Amendment to PIP for Par Development Cliffs of Fontana Planned Development & Third Amendment to the Development Agreement
2. Plan Commission Recommendation on Proposed Third Amendment to PIP for Par Development Cliffs of Fontana Planned Development & Third Amendment to the Development Agreement
3. Village Board Action on Resolution Approving Third Amendment to PIP for Par Development Cliffs of Fontana Planned Development & Third Amendment to the Development Agreement

Adjournment

Dated this 11<sup>th</sup> day of October, 2007.

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 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.