

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL MEETING of the BOARD OF TRUSTEES
Monday, October 28, 2013 @ 5:45 PM

PLEASE TAKE NOTICE that the following special meeting has been called by the Board of Trustees of the Village of Fontana and will meet on Monday, October 28, 2013 beginning at 5:45 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Amended AGENDA

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

Call Meeting to Order

Roll Call

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85 (1)(c), "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," specifically interviewing and recommendation on Fire and Rescue Department Deputy Chief position, negotiations for interim administrator, treasurer, or administrator/treasurer and interim director of public works, street and utility director, and Chief of Police; and pursuant to Wis. Stats. Chapter 19.85 (1)(e), "deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require," specifically the 138 Fontana Blvd. Development Site, the Duck Pond Development Site, the Village lakefront building at 468 Lake Street., and 102 W. Main Street, Interim administrator, treasurer, or administrator/treasurer, interim director of public works, and consulting contract for administrator
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.

General Business

1. Accept Resignation of Administrator/Treasurer and consider consulting contract
2. Approval of Interim Administrator, Interim Treasurer or Interim Administrator/Treasurer
3. Approval of Interim Director of Public Works
4. Deputy Chief and Captain Positions with Fire/Rescue
5. Abbey Harbor Bridge T&M Repair
6. Increase Rescue Call Fees
7. 2013 & 2014 Chief of Police Raise

Adjournment

Dated this 25th day of October, 2013.

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

Julie Olson, Deputy Clerk Treasurer

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.