

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

SPECIAL BOARD OF TRUSTEES MEETING  
Thursday, November 1, 2012 at 5:00 PM

**PLEASE TAKE NOTICE** that the Village Board of Trustees, Village of Fontana on Geneva Lake, Walworth County, will meet on Thursday, November 1, 2012, beginning with a Closed Session @ 5:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AGENDA**

Call to Order

Roll Call

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

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 120 and 126 W. Main Street; and pursuant to 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 Public Works Director.
2. Adjourn Closed Session and Reconvene to Open Session at approximately 5:30 pm 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. Public Works Director
2. Purchase Exchange Server
3. Triathlon Collection

Adjournment

Dated this 31<sup>st</sup> day of October, 2012.

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

Dennis L. Martin, Village 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 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.