

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

SPECIAL VILLAGE BOARD OF TRUSTEES MEETING
and the
PUBLIC HEARING on the 2013 MUNICIPAL BUDGET
Monday, November 12, 2012 @ 6:00 pm

PLEASE TAKE NOTICE that a Special Village Board Meeting for the Village of Fontana on Geneva Lake, Walworth County, WI will be held **Monday, November 12, 2012 starting @ 6:00 pm**, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. The Public Hearing is scheduled to begin at 6:00 pm or as soon thereafter as the matter may be heard.

**AMENDED AGENDA
(Item No. 9 Added 11/9/2012)**

Call Meeting to Order – President Petersen
Roll Call

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

General Business – President Petersen

1. Public Hearing – 2013 Village of Fontana Municipal Budget
2. Resolution No. 11-12-12-01 Adopting the Tax Rate for 2012 and Collected in 2013
3. Resolution No. 11-12-12-02 Recognizing the 2012 Tax Levies
4. Ordinance No. 11-12-12-01, An Ordinance to Adopt the 2012 Village of Fontana Municipal Budget and Tax Levy, and to Appropriate the Necessary Funds for the Governmental and Administrative Operations of the Village of Fontana on Geneva Lake for the 2013 Fiscal Year
5. Consulting Firm Quote for Hiring Public Works Director – Tabled 11/5/12
6. VPLE Application Authorization to Proceed
7. Holiday Party, Employee Bonuses & Workman Celebration
8. Duck Pond Standpipe Contract Pay Request
9. Park Permit Application Filed by Daniel Maus, Park House, November 19, 2012

Adjournment

Dated this 9th day of November, 2012.
Posted: Library, Village Hall, 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 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.