

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES
Friday, November 15, 2013 @ 4:30 pm

PLEASE TAKE NOTICE that a special meeting of the Village Board for the Village of Fontana on Geneva Lake, Walworth County, WI has been scheduled on **Friday, November 15, 2013 starting @ 4:30 pm**, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125.

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

Call Meeting of Village Board to Order – President Petersen
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 consulting contract for administrative and human resources services, contract for part-time treasurer, consulting contract for Administrator/Treasurer, and VOF Administrator/Treasurer Kelly Hayden; and pursuant to 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 negotiations for consulting contract for administrator, consulting contract for Human Resources services, contract for part-time treasurer, and consulting contract for Administrator/Treasurer.
2. Adjourn Closed Session and Reconvene to Open Session at approximately 4:40 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. Consider Contract for Part-time Treasurer
2. Consider Consulting Contract for Administrative and Human Resources Services
3. Consider Consulting Contract with Administrator/Treasurer
4. Consider VOF Administrator/Treasurer Compensation
5. Consider Appointment of Acting Village Manager
6. Proposed Contract for Interim Administrator – Tabled 11/11/2013

Adjournment

Dated this 14th day of November, 2013.

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.