

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

SPECIAL VILLAGE BOARD OF TRUSTEES MEETING
and the
PUBLIC HEARING on the 2007 MUNICIPAL BUDGET
Monday, November 20, 2006, @ 5:00 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 20, 2006 starting @ 5:00 pm**, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin 53125. The Public Hearing is scheduled to begin at 5:00 pm or as soon thereafter as the matter may be heard.

AGENDA

Call Meeting to Order – President Whowell

Roll Call

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

General Business – President Whowell

1. Public Hearing – 2007 Village of Fontana Municipal Budget
2. Resolution 11-20-06-01, Resolution by the Village of Fontana Adopting the Tax Rate for 2006 and Collected in 2007
3. Resolution No. 11-20-06-02, Resolution by the Village of Fontana Recognizing the 2006 Tax Levies
4. Ordinance No. 11-20-06-01, An Ordinance to Adopt the 2007 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 2007 Fiscal Year
5. Appointment of Board of Appeals Member to Replace David Stout & to Fill Vacant Alternate No. 2 Position
6. Abbey Springs PIP Amendment for Guard Houses, Yacht Club, and Boat House Projects (Tabled 11/06/06)
7. Authorize Contracting for Purchasing Fire Truck
8. Condon Tree Bond Release (Tabled 11/06/06)
9. FW/WPCC Addition as Additional Insured to VOF Insurance Policies
10. Pay Request for Utility Work at Main Lift Station
11. Beach House Lighting
12. Tree Ordinance Enforcement Moratorium in the ETZ District (Referred 11/06/06)

Adjournment

Dated this 17th day of November, 2006.

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.