

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

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES  
**Monday, December 8, 2014 @ 6:00 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 called for **Monday, December 8, 2014 starting @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125.**

**AMENDED AGENDA  
(General Business Item No. 1 Added December 6, 2014)**

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

Call Meeting of Village Board to Order – President Petersen  
Roll Call

General Business

1. Provide Direction on Stone Fascia for South Lakeshore Drive Bridge Construction Plans

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 2014 Salary for Police Chief, and WPPA Union Contract Renewal; 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 WPPA Union Contract Renewal, and Offer to Purchase Pottawatomie Drive Lots.
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.

Adjournment

Dated this 5<sup>th</sup> day of December, 2014.  
Posted: Library, Village Hall, Post Office, Website  
Theresa Linneman, Village Clerk  
[theresa@villageoffontana.com](mailto:theresa@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.