

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

SPECIAL VILLAGE OF FONTANA BOARD OF TRUSTEES CLOSED SESSION MEETING  
and  
SPECIAL JOINT OPEN SESSION MEETING WITH CDA BOARD

**Monday, December 17, 2007**  
**Closed Session @ 5:00 pm & Joint Open Session @ 5:15 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and CDA and will meet on Monday, December 17, 2007 beginning with a Closed Session of the Village Board at 5:00 pm and a Joint Open Session of the Village Board and CDA at 5:15 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed Session**  
**AGENDA**

Call Meeting of the Board of Trustees to Order at 5:00 pm – President Pollitt  
Roll Call Village Board

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

1. Closed Session
  - A. Pursuant to Chapter 19.85 (1) (c) Wis. Stats. “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” and 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 Negotiations.
  - B. Adjourn Closed Session and Reconvene to Open Session at approximately 5:15 pm or at the next regularly scheduled Village Board 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 Village Board meeting.

**Joint Open Session**  
**AGENDA**

Call Meeting of the CDA to Order at 5:15 pm – Chairman Turner  
Roll Call CDA

Joint Session Business

1. Approval of Borrowing from Walworth State Bank

Adjourn CDA

Village Board Business

1. Approval of 2008-2011 WPPA Union Contract
2. Approval of Village and Utility Payables
3. Approval of November 2007 Treasurer’s Report

Adjourn Village Board

Dated this 14<sup>th</sup> day of December, 2007.

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

*Dennis L. Martin, 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 request this service, contact the Village of Fontana Clerk between 8:00 a.m. and 4:30 p.m. @ 262-275-6136 or write to 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.