

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL MEETING of the BOARD OF TRUSTEES
Monday, December 19, 2011 @ 5:45 PM

PLEASE TAKE NOTICE that the following special meeting has been called by the Board of Trustees of the Village of Fontana and will meet on Monday, December 19, 2011 beginning at 5:45 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

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

Call Meeting to Order
Roll Call

General Business

1. 2012 Bond Counsel Engagement Letter Agreement with Foley & Lardner, LLP
2. An Initial Resolution Authorizing the Issuance of Not to Exceed \$870,000 General Obligation Bonds for Sewerage Improvements
3. An Initial Resolution Authorizing the Issuance of Not to Exceed \$2,295,000 General Obligation Bonds for Water System Improvements
4. An Initial Resolution Authorizing the Issuance of Not to Exceed \$975,000 General Obligation Bonds for Street Improvements and Street Improvement Funding
5. A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$4,140,000 General Obligation Corporate Purpose Bonds; Providing for the Notification and Sale of Said Obligations; and Other Related Details

Adjournment

Dated this 16th day of December, 2011.

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

Dennis L. Martin, 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 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.