

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES  
@ 5:00 PM

**Tuesday, December 20, 2005**

PLEASE TAKE NOTICE that following special meeting has been called by the Fontana Village Board and will meet on Tuesday, December 20, 2005 beginning @ 5:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AGENDA**

Call Special Meeting of the Board of Trustees to Order – President Whowell

Roll Call Village Board

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

General Business

1. Approval of \$2 Million Bond from Walworth State Bank for CDA General Obligation Debt
2. Approval of Utility and Village Payables
3. Jerry's Marine Cost Recovery Claim (Finance Committee Recommendation)

Adjournment

Dated this 16<sup>th</sup> day of December, 2005.

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 am 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.