

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

PUBLIC SAFETY BOARD OF APPEALS MEETING
with CLOSED SESSION

Thursday, January 17, 2013 @ 5:30 PM

PLEASE TAKE NOTICE that the Public Safety Board of Appeals, Village of Fontana on Geneva Lake, Walworth County, will meet on Thursday, January 17, 2013, beginning at 5:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

A G E N D A

Call Meeting to Order – Chairman Spadoni
Roll Call

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

Announcement for Board to Consider Going Into Closed Session – Chairman Spadoni

1. Pursuant to Section 19.85 (1) (b) Wis. Stats., Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. Regarding two Village employees.
2. Pursuant to Section 19.85 (1) (a) Wis. Stat., “Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body”. Regarding two Village employees.
3. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Public Safety Board of Appeals 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 15th day of January, 2013.

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 am and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.