

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING
Saturday, June 27, 2009 @ 8:00 AM

PLEASE TAKE NOTICE that a **Public Works Committee Meeting** will be held **Saturday, June 27, 2009 @ 8:00 am at the Fontana Village Hall**, 175 Valley View Drive, Fontana, Wisconsin 53125.

AGENDA

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

Call to Order

Roll Call

Visitors Heard

General Business

1. Approve April 2009 Minutes
2. 2008 CMAR Approval
3. Sauganash Project Bidding Authorization
4. Northshore Lift Upgrades
5. Lower Abbey Lift Generator Proposal
6. Kevin Kohley Full Time Authorization
7. Timber Ridge Lift Station Abandonment Update
8. Stormwater Management Plan/Utility Update
9. General Construction Updates
10. Confirm Next Meeting Date (7/25/2009)

Adjournment

Prepared by Craig Workman, DPW
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Posted this 26th day of June, 2009
Posted: Village Hall, Library, Post Office, Website
<http://www.villageoffontana.com>

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI 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.