

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING
Saturday, October 16, 2010 @ 8:00 AM

PLEASE TAKE NOTICE that a **Public Works Committee Meeting** will be held
Saturday, October 16 2010 @ 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

Closed Session

1. Closed Session

- A. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," specifically the Ripkey Sod Reimbursement.
- B. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Board of Trustees 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.

Visitors Heard

General Business

- 1. Approve 6/26/2010 Minutes
- 2. Approve 7/31/2010 Minutes
- 3. Ripkey Sod Reimbursement
- 4. Engineering RFPs
- 5. Northshore Lift Station Update
- 6. Update on 2010 Construction Projects
- 7. Confirm Next Meeting Date

Adjournment

Prepared by Craig Workman, DPW

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Posted this 14th day of October, 2010

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.