

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE BOARD MEETING with
SPECIAL CLOSED SESSION
Monday, January 6, 2003
6:00 p.m.

PLEASE TAKE NOTICE that the Village Board of Trustees, Village of Fontana-on-Geneva Lake, Walworth County, will meet on Monday, January 6, 2003 , @ 6:00 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin. President Whowell called a Closed Session and it will convene at the end of the regular business meeting as noted on this Agenda.

A G E N D A

Call Meeting To Order
Roll Call
Pledge of Allegiance

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

Announcements – President Whowell

Approve Minutes

- December 9, 2002 Regular Board Meeting

Approve Payment of Village Bills

Treasurer's Report

- Cash Balances and Activity

Visitors Heard

Items of Business – Village President

1. Swear In Part-Time Police Officers - Aaron D. West and Hans-Joachim D. Hayes
2. Ordinance to Amend Ordinance Designating Municipal Election Wards
3. Lake Geneva Yacht Club Utility Lease

4. 2003 Fontana-on-Geneva Lake Calendar Report

Administrative Report/Finance Committee – Administrator Hayden

1. 2002 Audit Engagement Letter
2. 2003 Utility Budget
3. 2003 PSC Water Rate Increase

Lake Use Committee – Ken Bell

1. Committee Update

Plan Commission – Village President

1. Commission Update

F/W WPCC – Trustee Bromfield and Trustee Petersen

1. 2003-2004 Farm Lease with Ellis Farms, Inc.

CDA – Trustee Turner

1. CDA Update

Protection Committee – Trustee Spadoni

1. Accept Sgt. Fred Schnitcke's Retirement
2. Operator License
3. Purchase Two Squad Video Cameras

Fire Department – Trustee Spadoni

1. Department Update

Rescue Squad – Trustee Spadoni

1. Newly Elected Officers for 2003

Public Works – Administrator Hayden/ President Whowell

1. Committee Update

Lakefront & Harbor – Trustee Bromfield

1. Committee Update

Park Commission – Trustee Gey

1. Commission Update

Announcement to Consider Going into Closed Session - President Whowell (motion and second followed by voice roll call vote to go into closed session)

1. Pursuant to Chapter 19.85 (1) (c) Wis. Stats. "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility".

2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next

regularly scheduled Village 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 item or any other subject disclosed by the agenda for the Village Board meeting. (motion and second to adjourn closed session)

Adjournment

Dated this 3 day of January, 2003.

Posted: Village Hall, Fontana Library, Post Office

clerk@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 to request this service, contact the Village Clerk's office between 8:00 a.m.- 4:00 p.m. at 262-275-6136 or write 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.