VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

Special Virtual Meeting of the VILLAGE OF FONTANA BOARD OF TRUSTEES Monday, January 15, 2024 @ 4:00 pm

PLEASE TAKE NOTICE that the following special meeting has been called by the Fontana Village Board and they will meet virtually on **Monday, January 15, 2024 starting @ 4:00 pm.**

MEMBERS OF THE PUBLIC MAY ATTEND THIS VIRTUAL MEETING BY DIALING +1.312.626.6799, ENTERING MEETING ID: 207 294 6166# OR MAY JOIN BY HOLDING CONTROL KEY AND CLICKING ON THE FOLLOWING LINK https://us02web.zoom.us/j/2072946166. PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.

AGENDA

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

<u>Call Meeting of Village Board to Order – President Kenny Roll Call</u>
<u>Pledge of Allegiance</u>

<u>General Business – President Kenny</u>

1. Reconsider Action on Public Safety Roof Bid – Custofoam Corporation - \$78,740.00

Adjournment

Dated this 12th day of January 2024
Posted: Village Hall, Public Library, Post Office, Website *Drew Lussow, Village Clerk*villageclerk@vi.fontana.wi.gov

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 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 Village of Fontana on Geneva Lake 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.