

VILLAGE OF FONTANA-ON-GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL VILLAGE BOARD MEETING
Monday, January 21, 2002 @ 6:00 p.m.

PLEASE TAKE NOTICE that a Special Village Board Meeting, Village of Fontana-on-Geneva Lake, Walworth County, was called and will be held Monday, January 21, 2002 starting @ 6:00 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin 53125.

A G E N D A

Call to order
Roll call

Board Minutes to Approve

11-5-01 Closed Meeting, 11-12-01 Closed Meeting, 11-26-01 Closed, 12-3-01 Closed, 01-07-02 Closed Meeting

11-7-01 Budget Workshop, 11-16-01 Budget Workshop, 11-29-01 Budget Public Hearing
12-03-01 Regular Board Meeting

Visitors Heard

Items of Business

1. Consider Action: Lake Geneva Dam Agreement

Announce to Consider Going Into Closed Session – President Whowell

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, “specifically BZA employee and union contract update.

Reconvene to Open Session immediately thereafter or at the next regularly scheduled Village Board meeting without further notice and pursuant to any and all properly noticed agendas for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the Village Board meeting.

Adjournment

Posted and Dated this
18 day of January, 2002.

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 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.