

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Special Virtual Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
Friday, February 25, 2022 @ 9:30 am

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet virtually on **Friday, February 25, 2022 starting @ 9:30 am.**

**AGENDA**

Members of the public may attend this Virtual Zoom Meeting <https://us02web.zoom.us/j/2072946166> or by Dialing 1-312-626-6799 and entering Meeting ID: 207 294 6166. Please mute your phone so you do not distract the meeting with background noise.

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

Call Meeting of Village Board to Order – President Kenny  
Roll Call

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically Village Clerk Hiring Recommendation and pursuant to Wis. Stats. Chapter 19.85(1)(e), “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 Metro EMS Contract.
2. 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.

General Business – President Kenny

1. Village Clerk Hiring Recommendation
2. Metro EMS Contract

Adjournment

Dated this 23<sup>rd</sup> day of February 2022

Posted: Village Hall, Public Library, Post Office, Website

*Theresa Loomer, Village Administrator/ Clerk*

[villageclerk@villageoffontana.com](mailto:villageclerk@villageoffontana.com)

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.