

VILLAGE of FONTANA
on GENEVA LAKE

175 Valley View Dr. P.O. Box 200
Fontana, Wisconsin 53125

**Village of Fontana on Geneva Lake
Walworth County, WI**

Special Village Board Meeting

Monday, March 10, 2003 @ 5:45 pm

PLEASE TAKE NOTICE that a **Special Village Board Meeting** of the Village of Fontana on Geneva Lake, Walworth County, WI was called by President Whowell and Trustee Bromfield and will be held **Monday, March 10, 2003 at 5:45 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, WI 53125**

Agenda

Call to Order

Roll Call

Items of Business

1. Adjourn to Closed Session pursuant to Chapter 19.85 (1)(c) of the Wisconsin State Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically:
Financial Assistant
2. Reconvene to **open session immediately thereafter, which is predicted to be approximately 6:00pm**

Open Session

3. Financial Assistant
4. Resolution to approve the CDA's recommendation to select the local design, engineering firm for Hwy 67
5. GIS Update and Selection
6. Resignation of Craig Workman on the Plan Commission and Public Works Committee
7. Appointment of Commission Member to the Plan Commission
8. Appointment of Committee Member to the Public Works Committee

Adjournment

Dated this 7th day of March, 2003
Julie K. Olson, Deputy Clerk Treasurer

————— *We all do better when we work together* —————