

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Special Virtual Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Wednesday, March 13, 2024 @ 1:00 pm

PLEASE TAKE NOTICE that the following special meeting has been called by the Fontana Village Board and they will meet virtually on **Wednesday, March 13, 2024 starting @ 1:00 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

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

Closed Session

1. Pursuant to Wis. Stats. 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 Position, and 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 Parcel STFV00173 Owned by Fontana Properties LLC.
2. Adjourn Closed Session and Reconvene to Open Session, or at the next regularly scheduled committee 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.

Adjournment

Dated this 11th day of March 2024

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

Theresa Loomer, Village Administrator

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.