

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

SPECIAL VILLAGE BOARD - ORGANIZATIONAL MEETING  
w/Closed Session

Wednesday, April 16, 2003  
Closed Session @ 5:45 p.m.  
Special Meeting @ 6:00 p.m.

PLEASE TAKE NOTICE that a Special Village Board ORGANIZATIONAL Meeting w/Closed Session, Village of Fontana on Geneva Lake, Walworth County, was called and will be held Wednesday, April 16, 2003 starting @ 5:45 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, WI 53125.

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

**A G E N D A**

- Call to order
- Roll call

5:45 p.m. Announcement for Board of Trustees to Consider Going Into Closed Session– President Whowell (motion with second followed by voice roll call )

1. 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 Financial Assistant Contract.

2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Village 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 item(s) or any other subject disclosed by the agenda for the Village Board meeting.

Announcements – President Whowell

Visitors Heard

1. Committee / Commission / Board Appointments – President Whowell
  - Section 2-61 Environmental Committee
  - Section 2-62 Finance Committee
  - Section 2-63 Harbor and Lakeshore Committee
  - Section 2-64 Human Resource Committee
  - Section 2-66 Protection Committee
  - Section 2-67 Public Works Committee

Section 2-68 Emergency Management Committee  
Section 2-206 Architectural Control Board  
Section 2-231 Board of Appeals  
Section 2-256 Board of Review  
Section 2-281 Joint Area Transit Commission  
Section 2-311 Library Board  
Section 2-336 Park Commission  
Section 2-366 Plan Commission  
Section 2-392 Public Safety Board of Appeals  
Section 2-416 Recreation Commission  
Section 2-2 Miscellaneous  
    a)Attorney  
    b)Engineer  
    c)Health Officer  
Section 2-39 Liaison Appointments  
    a)Library Board  
    b)Park Commission  
    c)Lake Use  
    d)GLEA  
Section Appendix A – F/W WPCC  
Section 54-2 Geneva Lake Law Enforcement Agency  
Section 54-2 Geneva Lake Use Committee  
Unofficial  
    a)Photographer  
    b)Historian  
    c)Grant Coordinator  
    d)Director of Communications  
    e)Village Arborette  
Humane Society Liaison

2. Payment of BZA Invoice
3. Financial Assistant Contract
4. CDA Update  
    Number of Boat/Trailer Parking Spaces  
    Brick Pavement on Lake Street
5. Well #2 and Well #4 Update on Repairs
6. Harvard Club Sewer Status Report

Adjournment

Dated this 15 day of April, 2003.

Posted: Village Hall, Library, Post Office

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