

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

ORGANIZATIONAL MEETING of the VILLAGE BOARD OF TRUSTEES
Tuesday, April 18, 2023 @ 9:00 AM

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on Tuesday, April 19, 2022 beginning at 9:00 am, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

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

AGENDA

Call Meeting of the Village Board of Trustees to Order – President Kenny
Roll Call
Pledge of Allegiance

General Business – President Kenny

1. Accept Resignation of PFC President Fred Henning

Organizational Meeting Business – President Kenny

1. Section 2-39 Liaison Appointments
 - a. Library Board
 - b. Lake Use Committee
 - c. Geneva Lake Environmental Agency
2. Section 2-61 Environmental Committee Appointments
3. Section 2-62 Finance Committee Appointments
4. Section 2-63 Lakefront and Harbor Committee Appointments
5. Section 2-64 Human Resource Committee Appointments
6. Section 2-66 Protection Committee Appointments
7. Section 2-67 Public Works Committee Appointments
8. Section 2-68 Emergency Management Committee Appointments
9. Section 2-231 Board of Appeals Appointments
10. Section 2-256 Board of Review Appointments
11. Section 2-311 Library Board Appointments
12. Section 2-336 Park Commission Appointments
13. Section 2-366 Plan Commission Appointments
14. Section 18 ETZ Committee Appointments
15. Section 2-392 Employee Board of Appeals Appointments
16. Section 2-425 Police and Fire Commission Appointment
17. Section 2-447 Local Tourism Commission Appointments
18. Section Appendix A FWWPCC Appointments
19. Section 54 Geneva Lake Law Enforcement Agency Appointments
20. Geneva Lake Use Committee Appointments per IGA
21. Section 23-11 CDA Appointments
22. Geneva Lake Level Corporation Board of Directors Appointment

Adjournment

Dated this 17th day of April, 2023.

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

Drew Lussom, Village Clerk

villageclerk@vi.fontana.wi.gov

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 request this service, contact the Village of Fontana Clerk between 8:00 am and 4:30 p.m. @ 262-275-6136 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 municipality 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.