

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN  
VILLAGE OF FONTANA BOARD OF TRUSTEES ORGANIZATIONAL MEETING

Thursday, April 29, 2004

PLEASE TAKE NOTICE that two trustees from the Village of Fontana on Geneva Lake called for a Special Village Board ORGANIZATIONAL meeting on Thursday, April 29, 2004 @ 6:00 pm., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AGENDA**

Call Open Meeting to Order  
Roll Call

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

Announcements-President Whowell

Village Board Meeting-May 3, 2004 at 6:00 pm

CDA Meeting-May 5, 2004 at 6:00 pm

Board of Review-May 19, 2004 at 9:00 am

Town Hall Meeting-June 12, 2004 at 9:00 am-Topic-Max Growth

General Business – President Whowell

1. Section 2-39 Liaison Appointments
  - a. Library Board
  - b. Park Commission
  - c. Lake Use Committee
2. Section 2-61 Environmental Committee Appointments
3. Section 2-62 Finance Committee Appointments
4. Section 2-63 Harbor and Lakeshore 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 2-281 Joint Area Transit Commission Appointments
12. Section 2-311 Library Board Appointments
13. Section 2-336 Park Commission Appointments
14. Section 2-366 Plan Commission Appointments
15. Section 18 ETZ Appointments
16. Section 2-391 Public Safety Board of Appeals Appointment
17. Section 2-425 Police and Fire Commission Appointments
18. Section Appendix A FWWPCC Appointments
19. Section 54 Geneva Lake Law Enforcement Agency
20. Section 54 Geneva Lake Use Committee

**Adjournment**

Dated this 28th day of April, 2004.

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

*Julie K. Olson*

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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 a. m. – 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.

