

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Special Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
Friday, May 3, 2019 @ 9:00 am

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Friday, May 3, 2019 starting @ 9:00 am**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

**AMENDED AGENDA**  
**Closed Session Item No. 1 Added 5/1/19**

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

Call Meeting of Village Board to Order  
Roll Call

General Business

1. 2019 Street Resurfacing Projects Bid Award
2. GLEA Shared Services Agreement Approval

Closed Session

1. Pursuant to Wis. Stats. Chapter 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 "Negotiating Conservancy Easements with Geneva Lake Conservancy".
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled 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 items or any other subject disclosed by the agenda for the meeting.

Adjournment

Dated this 1st day of May, 2019

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

*Theresa Loomer*, Village Administrator/Clerk

[villageclerk@villageoffontana.com](mailto:villageclerk@villageoffontana.com)

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.