

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Virtual Special Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
Thursday, May 12, 2022 @ 9:00 am

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet virtually on **Thursday, May 12, 2022 starting @ 9:00 am.**

**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.**

**You must register in advance if you wish to speak during the Visitor's Heard Portion of the meeting. You may register by calling 262-275-6136 or by emailing [villageclerk@villageoffontana.com](mailto:villageclerk@villageoffontana.com). All requests must be received by 12:00 pm the day of the meeting.**

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

**AGENDA**

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

General Business – President Kenny

1. Original Liquor License Application filed by Harbor House, LLC for the premises located at 271 Fontana Avenue, ORIGINAL CLASS “B” BEER and “CLASS B” LIQUOR license
2. Appointment of GLEA Municipal Representative and Citizen Member Representative
3. Reconsider Employee Parking Passes – GLLEA
4. Ordinance Repealing and Recreating Sections 34-76 through 37-78 and Repealing Sections 34-79 through 34-97 – Fire Department
5. Ordinance Repealing and Recreating Section 2-435 and Repealing Section 2-436 – Board of Police and Fire Commissioners
6. Ordinance Repealing and Recreating Division 9 Employee Board of Appeals
7. Consider Approval of EMS/Fire Municipal Terms of Employment
8. Consider Approval of EMS/Fire Employee Job Descriptions

Adjournment

Dated this 11<sup>th</sup> day of May, 2022

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

*Drew Lussow, Village 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.