

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Special Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Tuesday, May 16, 2023 @ 4:00 pm

PLEASE TAKE NOTICE that the following special meeting has been called by the Fontana Village Board and will meet at the Fontana Village Hall at 175 Valley View Dr, Fontana, WI 53125 on **Tuesday, May 16, 2023 starting @ 4:00 pm.**

AGENDA

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

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

General Business – President Kenny

1. Accept Termination of Contract for Schaeffer Municipal Services, LLC for Zoning Administrator
2. Discussion or Action on Utilizing TIF District Funds for Proposed Public Improvements at Fontana Boat Launch for Boat Ramp Restrooms

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 Village of Fontana Zoning Services Contracts proposed by SafeBuilt and Municipal Code Enforcement, LLC, and Pursuant to Wis. Stats. Chapter 19.85(1)(c), “Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” Hiring Community Service Officers for 2023 season.
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 15th day of May 2023

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

Drew Lussow, Village Clerk

villageclerk@vi.fontana.wi.gov

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.