

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Special Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Thursday, May 25, 2023 @ 3:00 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 **Thursday, May 25, 2023 starting @ 3:00 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. Discussion or Action on Application for Fireworks Display Permit by Abbey Springs for May 27, 2023
2. Direction on Code Enforcement Actions Taken By Staff
3. Discussion or Action on Village of Fontana Zoning Services Contract Proposed by Municipal Code Enforcement, LLC

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 Contract proposed by Municipal Code Enforcement, LLC.
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 24th 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.