

AMENDED
VILLAGE OF FONTANA-ON-GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT VILLAGE BOARD and CDA MEETING and PLAN COMMISSION
with
CLOSE SESSION
Wednesday, June 11, 2003
starting @ 5:00 p.m.

PLEASE TAKE NOTICE that a Special Joint Village Board, Plan Commission and CDA Meeting with Closed Session, Village of Fontana-on-Geneva Lake, Walworth County, was called and will be held Wednesday, June 11, 2003 @ 5:00 p.m., at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125

A M E N D E D A G E N D A

Call to order
Roll Call Village Board
Roll Call Plan Commission
Roll Call CDA
Visitors Heard
Announcements

5:00 p.m. Announcement to Consider Going into Closed Session- Pres. Whowell (motion and second followed by voice roll call vote for all government bodies):

1. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. "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".
2. Pursuant to Chapter 19.85 (1) (g) Wis. Stats. "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved".
3. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Village Board of Trustees Meeting, Plan Commission Meeting and CDA Meeting without further notices and pursuant to any and all properly noticed agendas for the purpose of voting upon or taking action on the above said item and/or any other subject disclosed by the agendas for the Village Board, Plan Commission and CDA .
4. Adjourn PLAN COMMISSION
5. Adjourn CDA
5. Action from Close Session
6. **Appoint Police Lieutenant**
7. **Hire Full Time Police Officer**
8. Adjournment

Amended this 11 day of June, 2003
Posted: Village Hall, Public Library, Post Office, Website
Phyllis Salbye Smith

clerk@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 262-275-6136 or write to P. O. Box 200, Fontana, Wisconsin 53125.