

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

SPECIAL VILLAGE BOARD MEETING

with
CLOSE SESSION
Monday, June 23, 2003
starting @ 5:00 p.m.

PLEASE TAKE NOTICE that a Special Village Board with Closed Session, Village of Fontana-on-Geneva Lake, Walworth County, was called and will be held Monday, June 23, 2003 starting @ 5:00 p.m., at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125

A G E N D A

Call to order
Roll Call Village Board

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

1. Pursuant to Chapter 19.85 (1) (c) Wis. Stats. "considering employment, promotion, compensation or performance evaluation data of any public employe over which the governmental body has jurisdiction or exercises responsibility".
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 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.

Adjournment

Dated this 20 day of June, 2003

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

Phyllis Salve Smith
clerk@villageoffontana.com

CANCEL
Per Pres.
Whowell
6/23/03
@ 1:45 p.m.