

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

SPECIAL VILLAGE BOARD MEETING

with

CLOSE SESSION

WEDNESDAY, JULY 16, 2003

starting @ 6:30 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 Wednesday, July 16, 2003 starting @ 6:30 p.m., at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125. **Note: A Special Joint Board, Plan Commission and CDA meeting with a closed session is scheduled and posted to start at 7:00 p.m. following this 6:30 Special Board with closed session meeting.**

**A G E N D A**

Call to order  
Roll Call Village Board

6:30 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 employee over which the governmental body has jurisdiction or exercises responsibility"; specifically, Brad Buchholz.
2. 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 agenda for the Village Board.

Adjournment

Dated this 15 day of July, 2003

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

*Phyllis Sallye Smith*

clerk@villageoffontana.com

**NOTE: CLOSED MINUTES ARE  
FILED UNDER SEPARATE  
3-RING BINDER.**