

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

SPECIAL VILLAGE BOARD MEETING  
With CLOSED SESSION

Monday, July 22, 2002 @ 5:00 p.m.

PLEASE TAKE NOTICE that a Special Village Board with a Closed Session, Village of Fontana-on-Geneva Lake, Walworth County, was called and will be held Monday, July 22, 2002 starting @ 5:00 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin 53125.

**A G E N D A**

- Call to order
- Roll call

**The Following Agenda Items May Be Considered for Discussion, Consideration or Action**

Items of Business -- President Whowell

1. Communication Tower Update
2. Willkomm Pay Request – Contract 2-01
3. Bids for Contract 1-2002 Dry Storage
4. Appoint ETZ Member

Announcement for Board of Trustees to Consider Going Into Closed Session– President Whowell

(Motion & 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”.
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. 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”.
4. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Village 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 item(s) or any other subject disclosed by the agenda for the Village Board meeting.

Adjournment

Posted and Dated this 19 day of July, 2002.

clerk@villageoffontana.com