

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Hybrid Special Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Thursday, August 25, 2022 @ 2:00 pm

PLEASE TAKE NOTICE that the following hybrid meeting has been called by the Fontana Village Board and will meet on **Thursday, August 25, 2022 starting @ 2:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125

This meeting will be a hybrid meeting of the Board. Members of the Board can attend in person or via Zoom video/audio software. Members of the public can attend only in person. The public can attend in person at 175 Valley View Drive, Fontana, Wisconsin 53125 at the previously stated day and time.

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

AGENDA

Call Meeting of Village Board to Order – President Kenny
Roll Call

General Business – President Kenny

1. Approve November Referendum Resolution to Exceed Levy Limits
2. Approval of Public Safety Building Meeting Room Alterations
3. Accept Resignation of EMS/Fire Employee Aspen Zillmer
4. Approve Hiring FT EMS/Fire Employee Simon Lee
5. Approval of the Appointment of Successor Registered Agent, Ethan Harris, for Harbor House Club, LLC

Adjournment

Dated this 24th day of August, 2022
Posted: Village Hall, Public Library, Post Office, Website
Drew Lussow, Village Clerk
villageclerk@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 262-275-6137 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.