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

SPECIAL VILLAGE BOARD MEETING

Monday, September 15, 2003 @ 6:00 p.m.

PLEASE TAKE NOTICE that a Special Village Board Meeting of the Village of Fontana-on-Geneva Lake, Walworth County, was called and will be held Monday, September 15, 2003 starting at 6:00 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin 53125.

AGENDA

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

- Call to Order
- Roll call
- Announcements
- Visitor Heard

Public Works - Director Craig Workman

1. Bid Opening for Contract 2-2003

Administrative - Administrator Hayden-Stages

- 1. Resignation from Municipal Court Clerk, Shannon Thorne
- 2. Appointment of Pamela Hoak as Municipal Court Clerk
- 3. Approve Appointment of Sam Frederickson as Harbor Master for the Remainder of 2003 Season

Adjournment

Dated this 12 day of September, 2003.

Posted @ Village Hall, Library, Post Office, Website

clerk@villageoffontana.com