

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, October 2, 2017 @ 6:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, October 2, 2017 starting @ 6:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

AGENDA

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

Call Meeting of Village Board to Order – President Kenny

Roll Call

Pledge of Allegiance

Visitors Heard

Approval of Minutes

- ✓ September 5, 2017

Village Treasurer’s Report, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

General Business – President Kenny

1. Operator License Application Filed by Aaron J. Carpenter (Pie High Pizza)

Finance Committee – President Kenny

1. Referendum Update
2. Tourism Commission Update
3. 2017 Budget Planning Schedule

Public Works – Trustee McGreevy

1. Lake Street Water Main Relay & Road Reconstruction
2. Mohr Road Reconstruction Payment Withholding Recommendation
3. Change Order No. 1 for 2017 Road Reconstruction and Drainage Improvements Project
4. Payment Recommendation No. 2 for 2017 Road Reconstruction and Drainage Improvements Project
5. Payment Recommendation No. 3 for the CTH B Water Main Extension Project

Adjournment

Dated this 29th day of September, 2017

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

Theresa Loomer, 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.