

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL BOARD OF TRUSTEES MEETING

With

CLOSED SESSION starting @ 5:30 p.m.

Followed by Special Joint Board and Finance Committee
Budget Workshop Meeting

Monday, October 13, 2003

PLEASE TAKE NOTICE that the Village Board of Trustee and Finance Committee, Village of Fontana-on-Geneva Lake, Walworth County, will meet on Monday, October 13, 2003, starting @ 5:30 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin. [Closed Session starting @ 5:30 p.m. and Special Board with Finance Committee starting @ 6:00 p.m.]

A G E N D A

Call Meeting to Order
Roll Call

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

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

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"; specifically The Abbey and Resort Redevelopment Plan.
3. 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.

Village Board Business

1. Announcements – Village President
2. Authorize Heating for Public Works Pole Barn
3. Authorize Blacktopping
4. Haunted Hildebrand Trail Update

BUDGET 2004 Workshop with Finance Committee

Adjournment

Dated this 10 day of October, 2003.

Posted: Village Hall, Fontana Library, Post Office, Website
clerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m.- 4:00 p.m. at 262-275-6136 or write 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 municipality 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.