

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL CLOSED JOINT SESSION OF THE VILLAGE BOARD OF TRUSTEES
with the VILLAGE OF FONTANA PLAN COMMISSION and CDA BOARD OF DIRECTORS

Immediately Followed by

SPECIAL OPEN JOINT SESSION OF THE VILLAGE BOARD OF TRUSTEES
with the VILLAGE OF FONTANA PLAN COMMISSION and CDA BOARD OF DIRECTORS

@ 5:00 pm

Thursday, November 4, 2004

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Thursday, November 4, 2004 beginning @ 5:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Closed Session

AGENDA

Call Joint Meeting of the Board of Trustees, Plan Commission and CDA to Order
Roll Call Village Board

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

1. Closed Session
 - A. 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."
 - B. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require."
 - C. 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."
2. 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 items or any other subject disclosed by the agenda for the Village Board meeting.

Open Session

AGENDA

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

General Business – President Whowell

1. Approval to Advertise for DPW Employee
2. Update on Wausau Insurance Denial of Jacobson Claim
3. Review of Nonconforming Lot Ordinance Amendment

Adjournment

Dated this 3rd day of November, 2004.

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

Dennis L. Martin, Clerk

villageclerk@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 request this service, contact the Village of Fontana Clerk between 8:00 am and 4:30 p.m. @ 262-275-6136 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 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.