

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

**Special Village Board Meeting
and
Public Hearing for the 2004 Municipal Budget**

Thursday, November 20, 2003
@ 6:00 p.m.

PLEASE TAKE NOTICE that a Special Village Board Meeting for the Village of Fontana-on-Geneva Lake, Walworth County, will be held Thursday, November 20, 2003 starting @ 6:00 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin 53125. The Public Hearing is scheduled to begin at 6:00 p.m. or as soon thereafter as the matter may be heard.

A G E N D A

Call to order
Roll call
Announcements

Items of Business – President Whowell

6:00 p.m. - Open Public Hearing – 2004 Village of Fontana Municipal Budget

- Close Public Hearing – 2004 Village of Fontana Municipal Budget

Visitors Heard

1. Resolution 11-20-03-1, Resolution by the Village of Fontana Adopting the Tax Rate for 2003 and Collected in 2004
2. Resolution No. 11-20-03-2, Resolution by the Village of Fontana Recognizing the 2003 Tax Levies
3. Ordinance No. 11-20-03-1, An Ordinance to Adopt the 2004 Village of Fontana Municipal Budget and Tax Levy, and to appropriate the Necessary Funds for the Governmental and Administrative Operations of the Village of Fontana on Geneva Lake for the 2004 Fiscal Year

Village Clerk Employment Agreement

Chronic Wasting Disease (CWD) Resolution

Special Note: Review by the Attorneys of the Ordinance that was attached to the Direct Legislation Petition, filed with the Village Clerk on October 17, 2003, concluded that a **Referendum Question** will appear on the April 6, 2004 Spring Ballot.

Adjournment

Dated this 19 day of November, 2003.

Posted: Library, Village Hall, 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 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.