

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

SPECIAL VILLAGE BOARD OF TRUSTEES MEETING  
and the  
PUBLIC HEARING on the 2005 MUNICIPAL BUDGET  
**Monday, November 22, 2004, @ 5:00 pm**

PLEASE TAKE NOTICE that a Special Village Board Meeting for the Village of Fontana on Geneva Lake, Walworth County, WI will be held Monday, November 22, 2004 starting @ 5:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin 53125. The Public Hearing is scheduled to begin at 5:00 pm 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

1. Public Hearing – 2005 Village of Fontana Municipal Budget
2. Resolution 11-22-04-01, Resolution by the Village of Fontana Adopting the Tax Rate for 2004 and Collected in 2005
3. Resolution No. 11-22-04-02, Resolution by the Village of Fontana Recognizing the 2004 Tax Levies
4. Ordinance No. 11-22-04-01, An Ordinance to Adopt the 2005 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 2005 Fiscal Year
5. Approval of Design Engineering for the Mill Street Project
6. Approval of Design Engineering for the West Main Street Project

Adjournment

Dated this 19<sup>th</sup> day of November, 2004.  
Posted: Library, Village Hall, Post Office, Website  
Dennis L. Martin, Village Clerk  
[villageclerk@villageoffontana.com](mailto: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 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.