VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

Public Hearing and Budget Meeting of the VILLAGE OF FONTANA BOARD OF TRUSTEES Monday, November 25, 2024 @ 5:30 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on Monday, November 25, 2024 starting @ 5:30 pm, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

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

AGENDA

<u>Call Meeting of Village Board to Order – President Kenny Roll Call</u>
<u>Pledge of Allegiance</u>

General Business - President Kenny

- 1. Public Hearing 2025 Village of Fontana Municipal Budget
- 2. Approval of Resolution No. 112524-01 Adopting the Tax Rate for 2024 and Collection in 2025
- 3. Approval of Resolution No. 112524-02 Recognizing the 2024 Tax Levies
- 4. Approval of Ordinance No. 112524-01 Adopting the 2025 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 2025 Fiscal Year

Closed Session

- 1. Pursuant to Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," specifically negotiations for Town of Walworth Fire/EMS Services.
- 2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Village Board 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 meeting.

<u>Adjournment</u>

Dated this <u>22th day of November</u>, <u>2024</u> Posted: Village Hall, Public Library, Post Office, Website *Bonnie Liptak*, *Village Clerk* villageclerk@vi.fontana.wi.gov

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.