

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Special Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
**Tuesday, December 18, 2018 @ 9:00 am**

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Tuesday, December 18, 2018 starting @ 9:00 am**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

**AGENDA**

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

Call Meeting of Village Board to Order  
Roll Call

General Business

1. An Initial Resolution Authorizing the Issuance of Not to Exceed \$215,000 General Obligation Refunding Bonds
2. Resolution Authorizing an Amendment to an Existing Resolution Providing for the Sale and Issuance of Not to Exceed \$7,780,000 General Obligation Corporate Purpose Bonds; and Other Related Details

Adjournment

Dated this 17<sup>th</sup> day of December, 2018

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

*Theresa Loomer*, Village Administrator/Clerk

[villageclerk@villageoffontana.com](mailto:villageclerk@villageoffontana.com)

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.