

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Special Virtual Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Wednesday, December 29, 2021 @ 3:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet virtually on **Wednesday, December 29, 2021 starting @ 3:00 pm.**

AGENDA

Members of the public may attend this Virtual Zoom Meeting <https://us02web.zoom.us/j/2072946166> or by Dialing 1-312-626-6799 and entering Meeting ID: 207 294 6166. Please mute your phone so you do not distract the meeting with background noise.

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

Call Meeting of Village Board to Order – President Kenny
Roll Call

Open Session – President Kenny

1. Discussion: Abbey Provident Townhouse proposal
2. Consider initiating an amendment to the Comprehensive Plan and authorizing the Village Staff and Village Plan Commission to prepare and present a Comprehensive Plan amendment
3. Proposed Contract with SAFEbuilt, Inc.
4. Professional Building Inspections, Inc., Contract Amendment
5. Proposed Contact with Schaeffer Municipal Services, LLC, for Zoning Administration

Closed Session – President Kenny

1. Pursuant to Wis. Stats. Chapter 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 Proposed Contract with SAFEbuilt, Inc. for building inspection services, Professional Building Inspections, Inc., Contract Amendment, and Proposed Contract with Schaeffer Municipal Services, LLC, for Zoning Administration.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled 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 meeting.

Adjournment

Dated this 28th day of December, 2021

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

Stephanie Smith, Deputy Clerk/Treasurer

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.