

**ORDINANCE NO. 04-02-12-01**  
**An Ordinance Creating Division 12, Sections 2-440 to 2-446, of the**  
**Municipal Code of the Village of Fontana-on-Geneva Lake**  
**Establishing a Local Business Committee.**

The Village Board of the Village of Fontana-on-Geneva Lake, Walworth County, Wisconsin, do ordain as follows:

**SECTION 1.** Division 12, consisting of Sections 2-440, 2-441, 2-442, 2-443, 2-444, 2-445 and 2-446, of the Municipal Code of the Village of Fontana on Geneva Lake, is hereby created to read as follows:

**Division 12: Local Business Committee**

**Sec. 2-440. Membership.**

The local business committee shall consist of seven members. One trustee serving as chairperson, and six local Village of Fontana business owners or representatives, each appointed by the Village President, subject to confirmation by the Village Board. The term for each member of the local business committee shall be two years.

**Sec. 2-441. - Compensation.**

No member of the local business committee shall be compensated for services.

**Sec. 2-442. - Officers.**

The local business committee shall elect one member as vice-chairman, and one member as secretary/treasurer.

**Sec. 2-443. - Meetings.**

Regular meetings of the local business committee shall be held at such regular monthly meeting dates as the committee may establish. The time and place of the meetings, as well as the manner of calling special meetings, shall be specified in the rules of procedure adopted by the committee. All such meetings shall comply with the provisions of the Wisconsin Open Meeting and Records Law.

**Sec. 2-444. - Procedure.**

Four voting members of the local business committee shall constitute a quorum. Action shall be by a majority of those present and voting. The committee shall adopt rules of procedure for governing the conduct of its meetings.

**Sec. 2-445. - Powers and duties.**

- (a) The local business committee shall be advisory only.
- (b) The primary duties of the committee are to:
  - 1. Act as liaison with other business support organizations.
  - 2. Develop and maintain effective relationships between the Village of Fontana and local businesses built on mutual trust and understanding.
  - 3. Provide opportunities for local businesses to improve and to build relationships with the community and the village.

4. Act as a tool to help facilitate and stimulate active and respectful dialogue and encourage an interchange of ideas between local government and private sector businesses.
5. Provide an opportunity for the Village to explain and discuss policy issues pertinent to local businesses in a setting that encourages respectful dialogue.
6. Be a unified voice at Village Hall for issues relevant to local businesses.
7. To promote a positive business environment that contributes to the community and economic vitality of the Village of Fontana.

**Sec. 2-446. - Powers of village board.**

The village board shall exercise all powers and duties not specifically granted to the local business committee in section 2-445.

**SECTION 2. Effective Date:** This ordinance shall be in full force and effect upon its passage approval, and publication as required by law.


**Passed and Adopted** by the Village Board of the Village of Fontana on Geneva Lake, Walworth County, WI this 2<sup>nd</sup> day of April, 2012.

Village Board of the Village of Fontana on  
Geneva Lake

By:

  
Arvid Petersen, Village President

Attest:

  
Dennis L. Martin, Village Clerk