

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

ORGANIZATIONAL MEETING of the VILLAGE BOARD OF TRUSTEES  
**Tuesday, April 21, 2020 @ 4:00 PM**

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Tuesday, April 21, 2020 beginning at 4:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AGENDA**

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

Call Meeting of the Board of Trustees to Order – President Kenny  
Roll Call

Organizational Meeting Business – President Kenny

1. Section 2-39 Liaison Appointments
  - a. Library Board
  - b. Lake Use Committee
  - c. Geneva Lake Environmental Agency
2. Section 2-61 Environmental Committee Appointments
3. Section 2-62 Finance Committee Appointments
4. Section 2-63 Lakefront and Harbor Committee Appointments
5. Section 2-64 Human Resource Committee Appointments
6. Section 2-66 Protection Committee Appointments
7. Section 2-67 Public Works Committee Appointments
8. Section 2-68 Emergency Management Committee Appointments
9. Section 2-231 Board of Appeals Appointments
10. Section 2-256 Board of Review Appointments
11. Section 2-311 Library Board Appointments
12. Section 2-336 Park Commission Appointments
13. Section 2-366 Plan Commission Appointments
14. Section 18 ETZ Committee Appointments
15. Section 2-392 Employee Board of Appeals Appointments
16. Section 2-425 Police and Fire Commission Appointment
17. Section 2-447 Local Tourism Commission Appointments
18. Section Appendix A FWWPCC Appointments
19. Section 54 Geneva Lake Law Enforcement Agency Appointments
20. Geneva Lake Use Committee Appointments per IGA
21. Section 23-11 CDA Appointments
22. Geneva Lake Level Corporation Board of Directors Appointment

General Business

1. S. Lakeshore Drive Reconstruction Project Change Order No. 1
2. 4<sup>th</sup> of July Fireworks Show
3. Approve GLLEA Appointments

Adjournment

***Members of the public may attend this virtual meeting by dialing +1.720.574.1907 and entering Conference ID: 128 557 738#. Please mute your phone so you do not distract the meeting with background noise. Public comments will not be taken during this meeting.***

Dated this 20<sup>th</sup> day of April, 2020.

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

*Theresa Loomer, 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 request this service, contact the Village of Fontana Clerk between 8:00 am and 4:30 p.m. @ 262-275-6136 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 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.