

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

SPECIAL MEETING of the BOARD OF TRUSTEES  
**Monday, January 20, 2014 @ 5:45 PM**

PLEASE TAKE NOTICE that the following special meeting has been called by the Board of Trustees of the Village of Fontana and will meet on Monday, January 20, 2014 beginning at 5:45 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AGENDA**

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

Call Meeting to Order

Roll Call

General Business

1. Village Human Resources Study and Recommendation – Al Kaminski
2. Authorize Easement Work for Upper Abbey Springs Lift Station Generator Project and 2014 Indian Hills Storm Water Project
3. KAS Cleaning 2014 Contract Approval – Tabled 1/6/2014
4. Village Attorney Monthly Invoice for December 2013
5. Raze or Repair Decision for 138 Fontana Boulevard Water Damage

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85 (1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically Street and Utility Directors Administrative Compensation for 2014; and Chapter 19.85 (1)(e), “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require,” specifically WPPA Union Contract, Abbey Springs Water Main and Standpipe Project easements/land acquisition, and Duck Pond Development Site negotiations.
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 17<sup>th</sup> day of January, 2014.

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

*Dennis Martin, Village Clerk/ Acting Village Manager*

[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 a.m. 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.