VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

ORGANIZATIONAL MEETING
of the
THE VILLAGE BOARD OF TRUSTEES

Monday, April 21, 2008

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, April 21, 2008 beginning at 6:00 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 @ 6:00 pm – President Pollitt

Roll Call Village Board

Pledge of Allegiance

General Business – President Pollitt

1. Section 2-39 Liaison Appointments
   a. Library Board
   b. Park Commission
   c. Lake Use Committee
2. Section 2-61 Environmental Committee Appointments
3. Section 2-62 Finance Committee Appointments
4. Section 2-63 Harbor and Lakeshore 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 2-281 Joint Area Transit Commission Appointments
12. Section 2-311 Library Board Appointments
13. Section 2-336 Park Commission Appointments
14. Section 2-366 Plan Commission Appointments
15. Section 18 ETZ Appointments
16. Section 2-392 Public Safety Board of Appeals Appointment
17. Section 2-425 Police and Fire Commission Appointments
18. Section Appendix A FWWPCC Appointments
19. Section 54 Geneva Lake Law Enforcement Agency Appointment
20. Section 54 Geneva Lake Use Committee Appointment
21. Approval of Arbor Day Proclamation
22. Approval of Installation of Sidewalk From Side Entrance at Chuck's Into Reid Park
23. Approval of Filing of Recycling Grant

Adjournment

Dated this 18th day of April, 2008.

Posted: Village Hall, Fontana Library, Post Office, Website
Dennis L. Martin, Clerk
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.