

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

ORGANIZATIONAL MEETING of the VILLAGE BOARD OF TRUSTEES
Tuesday, April 21, 2015

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Tuesday, April 21, 2015 beginning at 11:00 am, 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

Roll Call

Pledge of Allegiance

General Business

1. Accept Resignation of Trustee Kenny
2. Appoint Trustee to Complete Unexpired Term of Patrick Kenny
3. Village and Utility Payables Approval
4. Approve Bid for Public Library Lights Project
5. Operator License Application Filed by Amy Einhaus (Gordy's)

Committee Appointments

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 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 2-311 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 Public Safety Board of Appeals Appointments
16. Section 2-425 Police and Fire Commission Appointment
17. Section Appendix A FWWPCC Appointments
18. Section 54 Geneva Lake Law Enforcement Agency Appointments
19. Geneva Lake Use Committee Appointments per IGA
20. Section 23-11 CDA Appointment and Appoint Member to Fill Open Position
21. Section 2-440 Local Business Committee Appointments
22. Geneva Lake Level Corporation Board of Directors Appointment

Additional Items

1. Schedule Snow Plow Meeting – Easement Idea
2. Appt. Ad Hoc Committee for New 2016 Lakefront Pier Slips

Adjournment

Dated this 20th day of April, 2015.

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

Theresa Linneman, Village 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.