

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

MEETING of the JOINT REVIEW BOARD
TAX INCREMENTAL DISTRICT No. 1
PROJECT PLAN AMENDMENT AND DISTRESSED DESIGNATION

Wednesday, May 28, 2014 @ 5:00 PM

PLEASE TAKE NOTICE that the Village of Fontana Joint Review Board for Tax Incremental District No. 1 will meet on **Wednesday, May 28, 2014 starting @ 5:00 pm, in the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.**

AGENDA

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

Call to Order

Roll Call

General Business

1. Minutes from Joint Review Board April 17, 2014 Meeting
2. Review the Public Record, Planning Documents, CDA Resolution Adopting Amendment to Project Plan, and Resolutions Passed by Village Board Approving the Amendment
3. Consideration to Disband/Remain a Standing Joint Review Board
4. Consideration of Resolution Approving Tax Incremental District No. 1 Amendment to Project Plan
5. Consideration of Resolution Approving the Designation of Tax Incremental District No. 1 as Distressed
6. Adjournment

Dated this 27th day of May, 2014.

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

Village Clerk/Administrator Dennis L. Martin, dennis@villageoffontana.com

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 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 Village of Fontana on Geneva Lake 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.