

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

SPECIAL CLOSED AND OPEN SESSION MEETING OF THE  
CDA BOARD OF COMMISSIONERS

**Wednesday, July 27, 2005 @ 6:00 pm**

PLEASE TAKE NOTICE that following meeting has been called by the Village of Fontana on Geneva Lake CDA Board of Commissioners and will meet on Wednesday, July 27, 2005 beginning with a Closed Session @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed Session  
AGENDA**

Call Meeting of the CDA Board of Commissioners to Order @ 6:00 pm – Chairman Turner

Roll Call

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

1. Closed Session
  - A. Pursuant to Chapter 19.85 (1) (c) Wis. Stats. “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter at approximately 6:15 pm or at the next regularly scheduled CDA Board of Commissioners 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 CDA Board meeting.

**Open Session  
AMENDED AGENDA  
(Item No. 2 Added July 26, 2005)**

Announce CDA Board In Open Session @ Approximately 6:15 pm – Chairman Turner

General Business

1. Resignation of CDA Commissioner McHugh
2. New Executive Director

Adjournment

Dated this 25<sup>th</sup> day of July, 2005.

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

*Dennis L. Martin, 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.