

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

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

**Tuesday, September 23, 2008 @ 5:00 PM**

PLEASE TAKE NOTICE that the Village of Fontana Joint Review Board for Tax Incremental District No. 1 will meet on **Tuesday, September 23, 2008 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. Review and Consideration of Minutes from Organizational Meeting Held August 25, 2008
2. Review Public Record, Planning Documents, Plan Commission Resolution Adopting Amendment to the Project Plan, and Resolution Passed by the Village Board Approving the Amendment
3. Consideration of Resolution Approving Tax Incremental District No. 1 Project Plan Amendment
4. Consideration to Disband

Adjournment

Dated this 19<sup>th</sup> day of September, 2008.

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

*Dennis L. Martin*, [villageclerk@villageoffontana.com](mailto:villageclerk@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.