

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

SPECIAL MEETING of the BOARD OF TRUSTEES  
**Monday, December 21, 2015 @ 5:45 PM**

PLEASE TAKE NOTICE that the following special meeting has been called by the Board of Trustees of the Village of Fontana and will meet on Monday, December 21, 2015 beginning at 5:45 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**THE FOLLOWING AGENDA ITEM MAY BE CONSIDERED FOR  
DISCUSSION, CONSIDERATION AND ACTION**

Call Meeting to Order  
Roll Call

**AGENDA**

General Business

1. Change Order and Pay Request for Bridge Construction Contract
2. Authorize Staff to Amend Bridge Construction Project DNR Permit to Authorize Additional Sheeting Work
3. Approve June Date for Annual Ice Breaker Event on Fontana Municipal Beach
4. Election Inspector Appointment

Adjournment

Dated this 18<sup>th</sup> day of December, 2015.

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

*Theresa Loomer, Village Clerk*

[villageclerk@villaagofffontana.com](mailto:villageclerk@villaagofffontana.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 a.m. 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.