### VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

## SPECIAL JOINT MEETING of the VILLAGE OF FONTANA BOARD OF TRUSTEES and the CDA BOARD

#### Friday, March 12, 2010 @ 5:30 pm

PLEASE TAKE NOTICE that following special joint session meeting has been called by the Village Board and Community Development Authority and will meet on <u>Friday, March 12, 2010</u> beginning at 5:30 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

#### AGENDA

<u>Call Meeting of the Board of Trustees to Order</u> <u>Call Meeting of CDA to Order</u> <u>Roll Call</u>

# <u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,</u> <u>CONSIDERATION OR ACTION</u>

Joint Session Business

1. Abbey Resort Spa Letter of Credit/First Mortgage Proposal

#### Adjournment

Dated this 11<sup>th</sup> day of March, 2010. Posted: Village Hall, Fontana Library, Post Office, Website *Dennis L. Martin, 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 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.