VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

<u>LAKEFRONT & HARBOR COMMITTEE MEETING</u> Wednesday, January 25, 2012 @ 4:30 PM

PLEASE TAKE NOTICE that a Lakefront & Harbor Committee Meeting will be held on Wednesday, January 25, 2012, beginning at 4:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. Phone # 262-275-6136

AGENDA

<u>Call to Order</u> <u>Roll Call</u> Visitors Heard

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

General Business

- 1. Approval of Minutes for Meeting Held November 30, 2011
- 2. Austin Pier Service 2012 Village Pier Repairs Proposal
- 3. Pier Permit Application Filed by Austin Pier Service for Adreani Fontana Trust, 594 Mohr Road
- 4. Mooring Lease Agreement Contract Language Amendment Recommendation from Village Attorney
- 5. Abbey Harbor Association Engineering Report Update
- 6. Set Next Meeting Date

Adjournment

Dated this 24th day of January, 2012. Posted: Village Hall, Fontana Library, Post Office, Website Dennis L. Martin, Village Clerk villageclerk@villageoffontana.com

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. 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 to request this service, contact the Village Hall Office between 8:00 a.m. - 4:00 p.m. or call 262-275-6136 or write PO Box 200, Fontana, Wisconsin 53125.