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

<u>Wednesday, February 1, 2006</u> At 4:00 p.m.

PLEASE TAKE NOTICE that a Lakefront & Harbor Committee Meeting will be held on <u>Wednesday</u>, <u>February 1</u>, 2006, <u>beginning at 4:00p.m.</u>, at Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125.

Phone # 1-262-275-6136

AGENDA

Call to Order Roll Call Visitors Heard

General Business

- 1. Approval of December 7, 2005 minutes
- 2. Austin Pier repair and new ramp proposals
- 3. Future meetings and workshops announcements
- 4. Lobster Boil and Lions July 4th Stand
- 5. 2006 Launch rates increase and limiting #
- 6. Pier Permit Requirements
- 7. Barton Love Pier application
- 8. Audino DMA response
- 9. Summer staffing
- 10. Warning light on Beach house
- 11. Boat trailer turn-around proposal
- 12. 2006 lease renewals

Adjournment

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.

Dated and posted this 31st day of January, 2006.

Posted: Village Hall, Fontana Library, Post Office and Village website (www.villageoffontana.com)

Peggy L. Pollitt, Village Treasurer