

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

SPECIAL MEETING of the BOARD OF TRUSTEES  
**Thursday, March 20, 2014 @ 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 Thursday, March 20, 2014 beginning at 5:45 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AMENDED AGENDA**

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

Call Meeting to Order

Roll Call

General Business

1. Approval of Assignment of Development Rights to New Owners for Highlands of Fontana Project and Amendment to Existing Development Agreement
2. Update on TID Distressed Declaration Joint Review Board Process

Adjournment

Dated this 19<sup>th</sup> day of March, 2014.

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

*Dennis Martin, Village Clerk/Administrator*

[dennis@villageoffontana.com](mailto:dennis@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.