VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT MEETING of the VILLAGE OF FONTANA BOARD OF TRUSTEES and PROTECTION COMMITTEE

Saturday, April 30, 2005 @ 9:00 am

PLEASE TAKE NOTICE that a special joint meeting of the Village of Fontana Board of Trustees and Protection Committee will be held on <u>Saturday</u>, <u>April 30</u>, <u>2005 starting @ 9:00 am</u>, at the Fontana <u>Village Hall Meeting Room</u>, 175 Valley View Drive, Fontana, <u>Wisconsin 53125</u>.

AGENDA

Call to Order Board of Trustee and Protection Committee - President Whowell

Roll Call Village Board

Roll Call Protection Committee

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

General Business

1. Police Department Staffing Issue

Adjournment

Dated this <u>26th day of April, 2005</u> Posted: Village Hall, Public Library, Post Office, Website *Dennis L. Martin*, <u>villageclerk@villageoffontana.com</u>

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 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.