

VILLAGE TRUSTEE  
NOTICE TO VILLAGE CLERK  
OF PROPOSED COMMITTEE MEETING  
VILLAGE OF WALWORTH, WALWORTH COUNTY, WI  
JOINT MEETING WITH THE  
VILLAGE OF FONTANA, WALWORTH COUNTY, WI

1. PLEASE TAKE NOTICE THAT THE **Ad Hoc Joint Services Committee IS MEETING ON Monday, May 11, 2009, AT 5:00 P.M.** A MAJORITY OF THE VILLAGE BOARD MAY BE PRESENT AT THE MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY.

This constitutes a meeting of the Village Board pursuant to "State ex rel. Badke v. Greendale Village Board," 173 Wis.3d 553, 494 N.W. 2d 408(1993), and must be noticed as such, although the board will NOT take any formal action at this meeting. Therefore, proper notice must be given to the press and public. One week is preferred; 24 hours should be the minimum, to post the proper notices.

2. Please submit the following Notice to the Village Clerk for all committee meetings.

Prepared by: LeRoy Nordmeyer

Date: May 5, 2009

**AD HOC JOINT SERVICES COMMITTEE MEETING  
WITH THE VILLAGE OF FONTANA**

Time: 5:00 P.M.

Date: May 11, 2009

Place: Fontana Village Hall, 175 Valley View Dr., Fontana, WI

**AMENDED AGENDA**

Call to Order

Roll Call

Approve Minutes from April 13, 2009, Meeting

Business: Discussion, Consideration, and Action on the following:

1. Review and Discussion of the Metro Contract for Paid on Premises
2. Discuss the Valuation of Equipment for Fire and Rescue

Adjournment

cc: Village Board, Walworth Times, Lake Geneva Regional News  
Posted in Village Hall, Library, Post Office

Received: May 5, 2009

Donna Schut, Clerk