

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT SESSION of the VILLAGE BOARD OF TRUSTEES
with the CDA

Monday, July 16, 2007

PLEASE TAKE NOTICE that the following special joint meeting has been called by the Fontana Village Board and CDA and will meet on Monday, July 16, 2007 beginning @ 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

Call Village Board Meeting to Order – President Pollitt

Call CDA Meeting to Order -- Chairperson Bill Turner

Roll Call Village Board

Roll Call CDA

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

Joint Village Board and CDA General Business

1. Bid Opening Results and Contract Awards for the Following Upcoming Projects:
 - A. Duck Pond, Wild Duck and Dade Road
 - B. Porter Court
2. Introduction of New General Manager for the Abbey Resort and Fontana Spa, Daniel Dick
3. Certify Referendum Question for 9/11/07 Election-Fencing (Village Board Action Only)

Adjourn CDA

Village Board General Business

2. Bid Opening Results and Contract Awards Arrowhead Dr
3. Shared Emergency Services Exploration with Village of Walworth—Report from President Pollitt on Meeting with President Watters
4. Operator's License Applications—Amanda Mereness (Gordy's) and Larissa Smage (LGYC)
5. Rescue Chief Recognition-Contribution of Funds

Adjourn Village Board

Dated this 12th day of July, 2007.

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

Dennis L. Martin, Clerk

villageclerk@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 am 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.