

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

SPECIAL VILLAGE BOARD OF TRUSTEES MEETING
and the
PUBLIC HEARING on the 2010 MUNICIPAL BUDGET

Monday, November 16, 2009 @ 5:00 pm

PLEASE TAKE NOTICE that a Special Village Board Meeting for the Village of Fontana on Geneva Lake, Walworth County, WI will be held **Monday, November 16, 2009 starting @ 5:00 pm**, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. The Public Hearing is scheduled to begin at 5:00 pm or as soon thereafter as the matter may be heard.

AGENDA

Call Meeting to Order – President Petersen
Roll Call

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

General Business – President Petersen

1. Public Hearing – 2010 Village of Fontana Municipal Budget
2. Resolution No. 11-16-09-01, Resolution by the Village of Fontana Adopting the Tax Rate for 2009 and Collected in 2010
3. Resolution No. 11-16-09-02, Resolution by the Village of Fontana Recognizing the 2009 Tax Levies
4. Ordinance No. 11-16-09-01, An Ordinance to Adopt the 2009 Village of Fontana Municipal Budget and Tax Levy, and to Appropriate the Necessary Funds for the Governmental and Administrative Operations of the Village of Fontana on Geneva Lake for the 2010 Fiscal Year
5. Resolution No. 11-16-09-03 Authorizing the Issuance and Sale of Up to \$2,026,941 Taxable Sewerage System Revenue Bonds, Series 2009, and Providing for Other Details and Covenants With Respect Thereto
6. Village of Fontana Holiday Party
7. Operator's License Application Filed by Daniel J. Anderson (Park Place)

Closed Session

- I. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," specifically the properties located at 531 Mill Street & 543 Valley View Drive.
 - B. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Village Board meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the Village Board meeting.

Adjournment

Dated this 13th day of November, 2009.
Posted: Library, Village Hall, Post Office, Website
Dennis L. Martin, Village 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 to request this service, contact the Clerk's office between 8:00 a.m. – 4:00 p.m. at 262-275-6136 or write 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.