

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

SPECIAL VILLAGE BOARD OF TRUSTEES MEETING
and the
PUBLIC HEARING on the 2015 MUNICIPAL BUDGET
Monday, November 24, 2014 @ 6:00 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 24, 2014 starting @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125.** The Public Hearing is scheduled to begin at 6:00 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. Accept Resignation of Trustee William Gage
2. Approve Geneva Lake Use Committee Appointment
3. Public Hearing – 2015 Village of Fontana Municipal Budget
4. Resolution No. 11-24-14-01 Adopting the Tax Rate for 2014 and Collected in 2015
5. Resolution No. 11-24-14-02 Recognizing the 2014 Tax Levies
6. Ordinance No. 11-24-14-01, An Ordinance to Adopt the 2014 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 2015 Fiscal Year
7. Approval of Conditional Employment Offer for DPW Manager Position Finalist

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85 (1)(e), “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require,” specifically Offer Received to Purchase Village Owned Lots on Shabbona Drive, and pursuant to Chapter 19.85 (1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically DPW Manager Compensation.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Board of Trustees 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 meeting.

Adjournment

Dated this 21st day of November, 2014.

Posted: Library, Village Hall, Post Office, Website

Theresa Linneman, 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.