

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

SPECIAL MEETING of the BOARD OF TRUSTEES  
**Thursday, December 27, 2012 @ 5:15 PM**

PLEASE TAKE NOTICE that the following special meeting has been called by the Board of Trustees of the Village of Fontana and will meet on Friday, December 27, 2012 beginning at 5:15 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**AGENDA**

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

Call Meeting to Order

Roll Call

General Business – President Petersen/Administrator-Treasurer Hayden

1. Approve 2012 Payables
2. Temporary Liquor License & Operator's License Applications for Ice Gone Wild Fundraising Party Saturday, January 26, 2013

Plan Commission – Trustee Spadoni

1. Conditional Use Permit Application Filed by Abbey Resort, 269 Fontana Boulevard, to Authorize Replacement of Monument Signs & Use of Vinyl Siding for Exterior Renovation

Lakefront Committee – Trustee Pappas

1. Rip Rap Repair Permit Application Filed by Austin Pier for Buena Vista Association

Park Commission – Trustee Wilson

1. Awning Purchase for Park House

CDA – President Petersen

1. Appraisal for Duck Pond Development Site

Public Works – Trustee McGreevy

1. Pay Request for Duck Pond Standpipe Contract
2. Big Foot Country Club Final Ratification of Agreement

Closed Session

1. Pursuant to Wis. Stats. 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 Village of Fontana Department of Public Works
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 26<sup>th</sup> day of December, 2012.

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

*Dennis L. Martin, Clerk*

[villageclerk@villageoffontana.com](mailto: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 a.m. 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.