NOTICE

VILLAGE OF FONTANA-ON-GENVA LAKE WALWORTH COUNTY, WISCONSIN

MEETING of the LOCAL BUSINESS COMMITTEE Tuesday, November 20, 2012 @ 5:00 pm

PLEASE TAKE NOTICE that the a meeting of the Local Business Committee of the Village of Fontana on Geneva Lake, Walworth County, WI has been called and will be held <u>Tuesday</u>, <u>November 20, 2012 beginning at 5:00 pm at the Fontana Village Hall, 175 Valley View Drive</u>, Fontana, Wisconsin 53125.

AGENDA

<u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,</u> <u>CONSIDERATION OR ACTION</u>

<u>Call to order – Chairman Spadoni</u> <u>Roll call</u> <u>Visitors Heard</u>

Announcements

- 1. Village Hall & Library Closed for Thanksgiving Holiday Thursday and Friday, November 22 and 23, 2012
- 2. Village Holiday Party & Craig Workman Bon Voyage Celebration Monday, December 7, 2012, 6:00 pm

General Business

- 1. Approve Minutes for Meetings Held July 25, 2012; June 14, 2012; June 7, 2012
- 2. Promotional/Marketing Materials Distribution Planning
- 3. Off Season Event Planning

Confirm Quorum & Date for Upcoming Meeting

1. Next Meeting Date

Adjournment

<u>Dated this 16th day of November, 2012</u>. Posted: Village Hall, Fontana Library, Post Office, Website *Dennis L. Martin, Clerk* <u>villageclerk@villageoffontana.com</u>

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.