

VILLAGE BOARD  
OF THE  
VILLAGE OF FONTANA-ON-GENEVA LAKE, WISCONSIN

May 1, 2006

Resolution No. 05-01-06-06

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**A Resolution Authorizing and Directing  
the Publication of Notice of the  
Adoption of Initial Resolutions**

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BE IT RESOLVED, by this Village Board, that the Clerk of the Village of Fontana-on-Geneva Lake, Walworth County, Wisconsin (the “**Village**”), is hereby authorized and directed to publish one time in a newspaper having general circulation within the boundaries of the Village (as a class 1 notice under Chapter 985 of the Wisconsin Statutes) a Notice to Electors of the Village in substantially the form attached hereto as Exhibit A, with such modifications as are necessary to accurately reflect the action taken on certain Initial Resolutions (the “**Initial Resolutions**”) adopted by the Village Board prior to the adoption of this resolution, at its meeting on May 1, 2006, such publication to occur no later than 15 days after the Initial Resolutions have been adopted by the Village.

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Adopted: May 1, 2006

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President

\_\_\_\_\_  
Clerk

**EXHIBIT A**

**NOTICE TO ELECTORS  
OF THE VILLAGE OF FONTANA-ON-GENEVA LAKE, WISCONSIN  
RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS**

Notice is hereby given that on May 1, 2006, the Village Board of the Village of Fontana-on-Geneva Lake, Walworth County, Wisconsin (the “**Village**”), adopted four initial resolutions under and pursuant to the provisions of Chapter 67 of the Wisconsin Statutes authorizing the issuance of negotiable general obligation bonds of the Village in the following maximum principal amounts for the following purposes: (1) a sum not to exceed \$2,210,000 to finance street improvements and street improvement funding; (2) a sum not to exceed \$895,000 to finance sewerage improvements, including, but not limited to, construction of and improvements to a lift station; (3) a sum not to exceed \$405,000 to finance improvements to parks and public grounds, including but not limited to, construction of and improvements to public restrooms; and (4) a sum not to exceed \$155,000 to finance water system improvements, including, but not limited to, construction of and improvements to water mains.

**If within 30 days after the adoption of the forgoing resolutions there is filed in the office of the Village Clerk a petition for referendum on one or more of said resolutions conforming to the requirements of Section 8.40 of the Wisconsin Statutes, signed by electors numbering at least 10% of the number of votes cast in the Village for governor at the last general election, then the resolution or resolutions for which such a petition is filed shall not be effective unless adopted by a majority of the Village’s electors voting at such referendum. If no such petition is so filed with respect to one or more of the foregoing resolutions, then the resolution or resolutions for which no such petition is filed shall be effective without a referendum.**

Publication Date: May 11, 2006

/s/ Dennis L. Martin  
\_\_\_\_\_  
Clerk

## CERTIFICATIONS BY CLERK

I, Dennis L. Martin, hereby certify that I am the duly qualified and acting Clerk of the Village of Fontana-on-Geneva Lake, Walworth County, Wisconsin (the “**Municipality**”), and as such I have in my possession, or have access to, the complete corporate records of the Municipality and of its Village Board (the “**Governing Body**”), and that attached hereto is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

### **A Resolution Authorizing and Directing the Publication of Notice of the Adoption of Initial Resolutions**

I do hereby further certify as follows:

1.     **Meeting Date.** On May 1, 2006, a meeting of the Governing Body was held commencing at 5:30 p.m.
2.     **Posting.** On April 28, 2006 (and not less than 24 hours prior to the meeting), I posted or caused to be posted at the Municipality’s offices in Fontana, Wisconsin, a notice setting forth the time, date, place, and subject matter (including specific reference to the Resolution) of said meeting.
3.     **Notification of Media.** On April 28, 2006 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the time, date, place, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the Municipality.
4.     **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body which was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5.     **Members Present.** Said meeting was duly called to order by the Village President (the “**Presiding Officer**”), who chaired the meeting. Upon roll I noted and recorded that there were 6 members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6.     **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body which interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, 6 of the Governing Body members voted Aye, 0 voted Nay, and 0 Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Publication of Notice to Electors.** I have caused the Notice to Electors attached as Exhibit A to the Resolution to be published in the form, manner, and place specified in the Resolution.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Municipality hereto on this 1st day of May, 2006.

[Seal]

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Clerk