# VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

# Special Meeting of the VILLAGE OF FONTANA BOARD OF TRUSTEES Friday, March 29, 2019 @ 9:30 am

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on Friday, March 29, 2019 starting @ 9:30 am, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

#### **AGENDA**

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

<u>Call Meeting of Village Board to Order</u> <u>Roll Call</u>

## General Business

- 1. Accept Interim Mutual Aid Agreement with Superior Ambulance Service
- 2. Terminate EMS Services Contract with Paratech
- 3. Accept Superior Ambulance Service Proposal for EMS Services
- 4. Approve Resolution Supporting the Geneva Lake Environmental Agency's Management of the Aquatic Invasive Starry Stonewort

## Adjournment

Dated this <u>27<sup>th</sup> day of March</u>, <u>2019</u> Posted: Village Hall, Public Library, Post Office, Website *Theresa Loomer*, Village Administrator/Clerk <u>villageclerk@villageoffontana.com</u>

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 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 Village of Fontana on Geneva Lake 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.