

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Monthly Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, May 4, 2020 @ 5:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Monday, May 4, 2020 starting @ 5:00 pm**, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin 53125.

AGENDA

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

Call Meeting of Village Board to Order – President Kenny
Roll Call

Approval of Minutes

- ✓ March 2, 2020
- ✓ March 17, 2020
- ✓ April 2, 2020
- ✓ April 21, 2020

General Business – President Kenny

1. Harbor Channel Storm Sewer Outfall Concerns
2. Payment Recommendation No. 1 for S. Lakeshore Drive Reconstruction Project

FW-WPCC – Trustee O’Neill

1. Strand Engineering Agreement for Loan Application Services

Adjournment

Members of the public may attend this virtual meeting at Village Hall or by dialing +1.720.574.1907 and entering Conference ID: 338 485 626#. Please mute your phone so you do not distract the meeting with background noise. Public comments will not be taken during this meeting.

Dated this 1st day of May, 2020

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

Stephanie Smith, Deputy Clerk/Treasurer

villageclerk@villageoffontana.com

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.