

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

Special Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
Saturday, August 25, 2018 @ 9:00 am

PLEASE TAKE NOTICE that the following meeting has been called by the Fontana Village Board and will meet on **Saturday, August 25, 2018 starting @ 9:00 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**

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

Closed Session

1. Pursuant to Wis. Stats. Section 19.85(1)(c): considering employment, promotion, compensation or performance, evaluation data of any public employee or employees over which the governmental body has jurisdiction or exercises responsibility, and Wis. Stats. Section 19.85(1)(b): considering dismissal, demotion, licensing or discipline of any public employee or employees and the taking of formal action on any such matter, but with no evidentiary hearing being held; for both statutory exemptions -- as to exiting Village of Fontana non-represented and non-union employee or employees.
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.

Open Session

1. Consider action: resolution amending resolution 09-08-14-01 regarding Section 407 of the Village of Fontana Personnel Policy Handbook on the subject of severance for a reduction in force.
2. Consider action: reduction in force and related reduction in force benefits and documentation as to existing Village of Fontana non-represented and non-union employee or employees.

Adjournment

Dated this 23<sup>rd</sup> day of August, 2018

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

*Theresa Loomer*, Village Administrator/Clerk

[villageclerk@villageoffontana.com](mailto: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.