

**RESOLUTION NO. 031720-01**

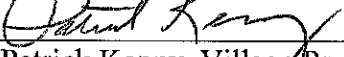
**WHEREAS**, the Village Board of the Village of Fontana intends, by this Resolution, to temporarily reduce the need for large group meetings due to the COVID-19 outbreak by delegating certain routine, administrative and non-statutory duties to Village Staff.

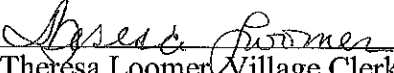
**NOW, THEREFORE, BE IT RESOLVED** by the Village Board for the Village of Fontana-on-Geneva Lake, as follows:

1. The recital set forth above is incorporated herein by reference.
2. That the Village Board temporarily authorizes the Village President, directing Village Staff, to modify Village office hours, public meeting schedules and municipal court schedules as needed so as to reduce the need for large group meeting and until further direction of the Village Board.
3. That Village payables each month and issuance of non-statutory licenses and permits may be temporarily undertaken by Village Staff, subject to a later ratification by the Village Board at a meeting called for that purpose.

Passed and adopted by the Village Board of the Village of Fontana-on-Geneva Lake, Walworth County, Wisconsin on the 17<sup>th</sup> day of March, 2020.

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

By:   
Patrick Kenny, Village President

Attest:   
Theresa Loomer, Village Clerk