

# Geneva Lake Use Committee Meeting

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Tuesday, January 16, 2018 - **6:00 p.m.**  
Fontana Village Hall – Board Meeting Room  
175 Valley View Drive  
Fontana, WI 53125

## Agenda

1. Call to Order
2. Roll Call
3. Comments from the Public as allowed by Wis. Stats. 19.84(2), limited to three minutes
4. Approval of March 21, 2017 Meeting Minutes, as prepared and distributed
5. All items listed below will be considered for discussion and/or possible action:
  - a. Printing and dissemination of approved Joint Lake Ordinance
  - b. Appoint a second and third signer on GLUC bank account
  - c. Secretary/Treasurer payment for 2017
  - d. GLUC Financial report
  - e. 2018 GLUC contributions from municipalities
  - f. Future issues for GLUC
6. Set next meeting
7. Adjournment

*Requests from persons with disabilities, who need assistance to participate in this meeting, should be made in advance so the appropriate accommodations can be made.*