

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the FINANCE COMMITTEE
Thursday, August 28, 2014 @ 6:00 PM

PLEASE TAKE NOTICE that the monthly meeting has been called by the Village of Fontana Finance Committee on Thursday, August 28, 2014 beginning at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

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

Call Meeting of Finance Committee to Order – Chairman Kenny

Roll Call

Visitors Heard

General Business

1. Approve Minutes for July 24, 2014 Meeting
2. Arlene Patek Resignation from Committee
3. RFP Direction for 2015 Services
4. 138 Fontana Blvd. Lease Renewal Recommendation
5. Review Lake Geneva CVB Agreement
6. Authorize Credit Card for Fire and Rescue Department
7. Next Meeting Date

Adjournment

Dated this 27th day of August, 2014.

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

Dennis L. Martin, Administrator

administrator@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 a.m. and 4:30 p.m. @ 262-275-6136 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 municipality 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.