

VILLAGE OF FONTANA-ON-GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

FINANCE COMMITTEE MEETING

Thursday, November 17, 2005

5:30P.M.

PLEASE TAKE NOTICE that a **Finance Committee Meeting** will be held **Thursday, November 17, 2005 @ 5:30p.m. at the Fontana Village Hall**, 175 Valley View Drive, Fontana, Wisconsin 53125. Phone No. 262-275-6136

AG E N D A

Call to Order
Roll Call
Visitors Heard

Items of Business

1. Approval of minutes from October 12, 2005 and October 17, 2005
2. Financial and Police reports
3. GLLEA audit refusal discussion
4. Fire Truck discussion
5. 2006 Full budget adjustments along with mill rates
6. 2006 Utility budget

Adjournment

Prepared by Peg Pollitt, Village Treasurer
Dated this 16th day of November, 2005
Posted: Village Hall, Library, Post Office
www.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. - 4:00 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