

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA
FINANCE COMMITTEE MEETING

Thursday, November 1, 2007 @ 5:00 p.m.

PLEASE TAKE NOTICE that a meeting of the Village of Fontana Finance Committee will be held on Thursday, November 1, 2007 starting @ 5:00 p.m. at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin 53125.

AGENDA

Call to Order

Roll Call

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION:

General Business:

1. Approve minutes from Finance meetings held October 11, 15 and 22, 2007
2. 2008 Increment issue-Jim Danielson
3. Financial and court reports
4. 2008 miscellaneous fees
5. Gage Marine pier lease
6. John's Disposal contract (recycling)
7. RFP's for outside services:
 - a. Attorney
 - b. Auditor
 - c. Cleaning Services
 - d. Computer Services
8. Set next meeting date

Adjournment

Dated this 31st day of October, 2007

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

Peggy L. Pollitt, Treasurer

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 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.