

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the FINANCE COMMITTEE  
**Thursday, February 25, 2016 @ 6:00 PM**

PLEASE TAKE NOTICE that the monthly meeting has been called by the Village of Fontana Finance Committee on Thursday, February 25, 2016 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 Meeting Held January 18, 2016
2. Lake Geneva Convention and Visitors Bureau Name Change – Room Tax Reimbursement Agreement
3. Fire and Rescue Dept. Equipment Purchases Authorization and Pay Back Schedule
4. 2016 Bonding Report
5. Resolution Authorizing Representatives to Declare Official Intent to be Reimbursed
6. Next Meeting Date

Adjournment

Dated this 24<sup>th</sup> day of February, 2016.

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

*Theresa Loomer, Village Clerk*

[villageclerk@villageoffontana.com](mailto:villageclerk@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.