

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the FINANCE COMMITTEE
Thursday, April 28, 2016 @ 6:00 PM

PLEASE TAKE NOTICE that the monthly meeting has been called by the Village of Fontana Finance Committee on Thursday, April 28, 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 – Introduce New Member Duane Ratay

General Business

1. Approve Minutes for Meeting Held February 25, 2016
2. Lake Geneva Convention and Visitors Bureau Name Change – Room Tax Reimbursement Agreement Meeting Update
3. 2016 Utility Budget Recommendation
4. Village Offices Telephone Service Provider and Equipment Upgrade Direction
5. 138 Fontana Boulevard Sale Report
6. Next Meeting Date

Adjournment

Dated this 27th day of April, 2016.

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

Theresa Loomer, Village Clerk

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.