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

## MONTHLY MEETING of the FINANCE COMMITTEE Thursday, July 24, 2014 @ 6:00 PM

PLEASE TAKE NOTICE that the monthly meeting has been called by the Village of Fontana Finance Committee on Thursday, July 24, 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 Meeting Held June 26, 2014
- 2. AT&T Cellular Tower Lease Amendment/Renewal Proposal
- 3. 2014 Department Budgets Six-Month Review
- 4. 2015 Budget Schedule
- 5. Next Meeting Date

#### <u>Adjournment</u>

Dated this 23<sup>rd</sup> day of July, 2014.
Posted: Village Hall, Fontana Library, Post Office, Website Dennis L. Martin, Clerk/Administrator dennis@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.