VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the FINANCE COMMITTEE Thursday, August 31, 2017 @ 6:00 PM

PLEASE TAKE NOTICE that the monthly meeting has been called by the Village of Fontana Finance Committee on Thursday, August 31, 2017 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

<u>Call Meeting of Finance Committee to Order – Chairman Kenny</u> <u>Roll Call</u> Visitors Heard

General Business

- 1. Approve Minutes for March 30, 2017 and July 10, 2017 Meetings
- 2. 2017 Budget Review and 2018 Planning Update
- 3. Levy Limit Increase Planning for November 7, 2017 Referendum
- 4. Mooring Lease Rate Increase Recommendation
- 5. Accurate Appraisal Agreement Renewal Proposal
- 6. Next Meeting Date

Adjournment

Dated this 30th day of August, 2017 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.