

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the FINANCE COMMITTEE  
**Thursday, May 28, 2020 @ 2:00 PM**

PLEASE TAKE NOTICE that the following meeting has been called by the Village of Fontana Finance Committee on Thursday, May 28, 2020 beginning at 2:00 pm, by telephone, 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

Roll Call

General Business

1. Approve Minutes for the Meeting held March 2, 2020
2. FW/WPCC Clean Water Fund/Pilot Program Loans
3. Interim Finance Needs and Options
4. Bond Counsel and Engineering Consulting Agreements
5. COVID-19 Impact on Variable Revenues
6. Set Next Meeting Date

Adjournment

***Members of the public may attend this virtual meeting at Village Hall or by dialing +1.720.574.1907 and entering Conference ID: 338 485 626#. Please mute your phone so you do not distract the meeting with background noise. Public comments will not be taken during this meeting.***

Dated this 27th day of May, 2020

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

*Stephanie Smith, Deputy Clerk/Treasurer*

[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.