VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the FINANCE COMMITTEE Thursday, August 29, 2019 @ 5:30 PM

PLEASE TAKE NOTICE that the monthly meeting has been called by the Village of Fontana Finance Committee on Thursday, August 29, 2019 beginning at 5:30 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 July 26, 2019 Meeting
- 2. 2019 Triathlon Asset Allocation Update
- 3. Addition of 10% Administrative Fee for Building Permits
- 4. Year to Date Budget Overview
- 5. 2020 Budget Planning Schedule
- 6. Next Meeting Date

Adjournment

<u>Dated this 28th day of August, 2019</u> Posted: Village Hall, Fontana Library, Post Office, Website *Theresa Loomer, Village Administrator/ Clerk* <u>villageclerk@villageoffontana.com</u>

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.