

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the FINANCE COMMITTEE
Thursday, September 3, 2020 @ 4:00 PM

PLEASE TAKE NOTICE that the following virtual meeting has been called by the Village of Fontana Finance Committee on Thursday, September 3, 2020 beginning at 4:00 pm.

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 May 28, 2020
2. FW/WPCC Loan Update
3. 2019 Preliminary Audit Report
4. Year to Date Budget Overview
5. CARES Act Funding & Routes to Recovery
6. 2021 Budget Planning Schedule
7. Discuss Health Insurance Buyout for 2021
8. Stormwater Utility Discussion
9. 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: 170 370 253#. 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 2nd day of September, 2020

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

Theresa Loomer, Village Administrator/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.