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

## 2019 BUDGET PLANNING MEETING of the FINANCE COMMITTEE Wednesday, October 10, 2018 @ 6:00 PM

PLEASE TAKE NOTICE that the following meeting has been called by the Village of Fontana Finance Committee on Wednesday, October 10, 2018 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

Roll Call

General Business

- 1. CVB/Room Tax Forecasted Act 55 Excess Tourism Required Expenditures
- 2. Finance Committee's Initial Review of Preliminary 2019 Budget Worksheets for Police, Public Works, Debt, and Administration
- 3. Next Scheduled Meeting Date: October 19, 2018

#### Adjournment

Dated this 9<sup>th</sup> day of October, 2018. Posted: Village Hall, Fontana Library, Post Office, Website *Theresa Loomer, 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.