# VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

## MEETING of the JOINT REVIEW BOARD TAX INCREMENTAL FINANCING DISTRICT No. 1

July 23, 2019 @ 1:00 PM

PLEASE TAKE NOTICE that the Village of Fontana Joint Review Board for Tax Incremental District No. 1 will meet on **July 23, 2019 starting @ 1:00 pm**, in the Delavan City Hall Meeting Room, 123 South Second Street, Delavan, Wisconsin 53115.

### **AGENDA**

## <u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,</u> <u>CONSIDERATION OR ACTION</u>

#### Call to Order

### General Business

- 1. Appointments
  - a. Chairperson
  - b. Public Member
- 2. Review Annual RPE-300 eport and the performance status of Tax Incremental District No. 1
- 3. Approve Resolution Acknowledging Filing of Annual Report and Compliance with Annual Meeting Requirement
- 4. Adjournment

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 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 Village of Fontana on Geneva Lake 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.