VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

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

September 1, 2020 @ 2:00 PM

PLEASE TAKE NOTICE that the Virtual Village of Fontana Joint Review Board for Tax Incremental District No. 1 will meet on **September 1, 2020 starting @ 2:00 pm**.

The meeting can be viewed online by following the link: https://us02web.zoom.us/j/2072946166 or by phone at 1-312-626-6799 and enter Meeting ID: 207 294 6166

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 PE-300 Report and the performance and 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.