

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

FINANCE COMMITTEE MEETING  
THURSDAY, JANUARY 13, 2005  
5:00P.M.

PLEASE TAKE NOTICE that a **Finance Committee Meeting** will be held  
**Thursday, January 13, 2004 @ 5:00p.m. at the Fontana Village Hall**, 175 Valley  
View Drive, Fontana, Wisconsin 53125 Phone No. 262-275-6136

**A G E N D A**

Call to Order  
Roll Call  
Visitors Heard

Items of Business

1. Approval of the minutes from the December 2, 2004 meeting
2. Abbey Springs Cost Recovery Discussion
3. Room Tax Audit update
4. Utility Budget workshop
5. J. Begg & Atty. John Murphy –cost recovery issue
6. Police & Court reports
7. November Financial reports
8. Any other matters that may legally come before the meeting

Adjournment

Dated this 12<sup>th</sup> day of January, 2005  
Posted: Village Hall, Library, Post Office  
[www.villageoffontana.com](http://www.villageoffontana.com)