

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA  
FINANCE COMMITTEE MEETING

**Thursday, February 28, 2008 @ 5:00 p.m.**

PLEASE TAKE NOTICE that a meeting of the Village of Fontana Finance Committee will be held on **Thursday, February 28, 2008 starting @ 5:00 p.m.** at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin 53125.

**AGENDA**

Call to Order

Roll Call

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION:**

General Business:

1. Approve minutes from Finance meeting held January 24, 2008
2. PSC Update
3. 2008 Utility Budget
4. 2007 Audit Update
5. Schedule Quarterly Reviews for April
6. Financial and Court Reports
7. Tax Collection Financial Report
8. Status Report on Assessment Errors and Chargebacks
9. Software Purchase Update
10. Set next meeting date

Adjournment

Dated this 25th day of February, 2008

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

*Julie K. Olson, Deputy Clerk Treasurer*

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 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.