

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA  
FINANCE COMMITTEE MEETING

**Thursday, June 28, 2007 @ 5:00 p.m.**

PLEASE TAKE NOTICE that a meeting of the Village of Fontana Finance Committee will be held on **Thursday, June 28, 2007 starting @ 5:00 p.m.** at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin 53125.

**AGENDA**

Call to Order – Chairman Pollitt

Roll Call

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

General Business:

1. Approve minutes from Finance meeting held May 31, 2007
2. Police Department Financial Review – 5:00
3. Credit card add-on fees
4. Fire Department Financial Review – 5:30
5. Library Financial Review – 6:00
6. Review Finance Committee municipal code responsibilities –Article 5
7. Final 2006 Audit report
8. Water rate increase application estimate
9. Financials & Court reports
10. Ordinance change to pre-approve payables
11. Set next meeting date

Adjournment

Dated this 27th day of June, 2007

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

*Peggy L. Pollitt, 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.