

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA
FINANCE COMMITTEE MEETING

Thursday, July 19, 2007 @ 5:00 p.m.

PLEASE TAKE NOTICE that a meeting of the Village of Fontana Finance Committee will be held on **Thursday, July 19, 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 June 28, 2007
2. Public Works Department Financial Review – 5:00
3. CDA short term borrowing needs
4. Report on credit card payment solutions
5. Review Finance Committee municipal code responsibilities –Article 5
6. Financials & Court reports
7. Budget 2008 timeline
8. RFP's for outside services
9. Set next meeting date

Adjournment

Dated this 18th day of July, 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.