

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

FINANCE COMMITTEE MEETING

Thursday, July 23, 2009 @ 5:00 p.m.

PLEASE TAKE NOTICE that a meeting of the Village of Fontana Finance Committee will be held on **Thursday, July 23, 2009 starting @ 5:00 p.m.** at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin 53125.

AMENDED AGENDA
(Item No. 10 Added 7/22/09)

Call to Order

Roll Call

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

General Business

1. Approve Minutes for Meeting Held June 4, 2009
2. Approve Payables & Bank Reconciliation Reports
3. Bill Turner Cost Recovery Concern
4. Fire Services Agreement with Town of Walworth
5. Focus Energy Options for Public Works and Safety Building
6. FW/WPCC Expansion Grant & Sewer Rate Impact
7. Possible IGA with Village of Sharon for Building & Zoning Services
8. Debt Analysis
9. Next Meeting Date
10. 2008 Audit Review

Adjournment

Dated this 22nd day of July, 2009

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

Dennis L. Martin, Village Clerk

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.