

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA
FINANCE COMMITTEE MEETING

Thursday, August 14, 2008 @ 5:00 p.m.

PLEASE TAKE NOTICE that a meeting of the Village of Fontana Finance Committee will be held on **Thursday, August 14, 2008 starting @ 5:00 p.m.** at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin 53125.

AMENDED AGENDA

Call to Order

Roll Call

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION:

General Business:

1. Approve minutes from Finance meeting held July 17, 2008
2. 2008 final bonding structure
3. Cost Recovery Policy Recommendation
4. Assessor Errors - referred back from Village Board
5. 2009 Budget Planning
6. Lake Geneva CVB
7. Financial Reports
8. Cash Flow Shortfall Update
9. Set next meeting date

Adjournment

Dated this 13th day of August, 2008

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.