

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

FINANCE COMMITTEE MEETING

Thursday, August 20, 2009 @ 5:00 p.m.

PLEASE TAKE NOTICE that a meeting of the Village of Fontana Finance Committee will be held on **Thursday, August 20, 2009 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,
CONSIDERATION OR ACTION**

General Business

1. Approve Minutes for Meeting Held July 23, 2009
2. Approve Payables & Bank Reconciliation Reports
3. Lake Geneva Marine Lease Renewal
4. Fourth of July P&L Statement
5. Fire and Rescue Services Intergovernmental Agreement with Town of Walworth
6. FW/WPCC Expansion Grant & Sewer Rate/Consumption Fee Schedule Increase
7. Possible IGA with Village of Sharon for Building & Zoning Services – Update
8. Deposit Collateralization Agreement with Banks to Secure Uninsured Deposits
9. 2010 Budget Timeline for Village, Water & Sewer, and Storm Sewer
10. Next Meeting Date

Adjournment

Dated this 19th day of August, 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.