

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the FINANCE COMMITTEE
Tuesday, January 10, 2023 @ 4:00 PM

PLEASE TAKE NOTICE that the following meeting has been called by the Village of Fontana Finance Committee on Tuesday, January 10, 2023 beginning at 4:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

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

Call Meeting of Finance Committee to Order

Roll Call

General Business

1. Approve Minutes for Meeting dates held on September 29, 2022, October 6, 2022, and October 12, 2022
2. EMS Referendum and IGA Update
3. Flex Grant and FAP Grant Awards Update
4. Discussion or Action on Acadia Towers Proposal
5. Discussion or Action on Village Hall Room Rental Agreement
6. Discussion or Action on 2023 Utility Budget
7. Discussion or Action on Mid-State Equipment Bobcat Toolcat Invoice
8. Review Relationship with Town Bank
9. Discussion or Action on First National Bank ACH Blocks and Filters
10. Set Next Meeting Date

Adjournment

Dated this 9th day of January 2023.

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

Drew Lussow, Village Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 a.m. and 4:30 p.m. @ 262-275-6136 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.