

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VIRTUAL MEETING of the FINANCE COMMITTEE
Thursday, January 27, 2022 @ 4:00 PM

PLEASE TAKE NOTICE that the following virtual meeting has been called by the Village of Fontana Finance Committee on Thursday, January 27, 2022 beginning at 4:00 pm.

MEMBERS OF THE PUBLIC MAY ATTEND THIS VIRTUAL MEETING BY DIALING +1.312.626.6799, ENTERING MEETING ID: 207 294 6166# OR MAY JOIN BY HOLDING CONTROL KEY AND CLICKING ON THE FOLLOWING LINK <https://us02web.zoom.us/j/2072946166> . PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.

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 the Meeting held on December 29, 2021
2. EMS/Paramedic Employee Staffing
3. Update on EMS/Paramedic Employee Staffing Discussions with Williams Bay
4. Police Donations Account
5. Utility Billing Portal and Email Options Quote from Tyler Technologies
6. Proposed TID Infrastructure Projects
7. Simple Water Rate Increase Update

Adjournment

Dated this 26th day of January, 2022.

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

Stephanie Smith, Deputy Clerk/Treasurer

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.