

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

MEETING of the FINANCE COMMITTEE  
**February 3, 2026 @ 4:00 pm**

PLEASE TAKE NOTICE that the following joint meeting has been called by the Village of Fontana Finance Committee on February 3, 2026 beginning at 4:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana WI.

**AGENDA**

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

Call Meeting of Finance Committee to Order  
Roll Call

General Business Finance – President Kenny

1. Approve Meeting Minutes for January 7, 2026
2. Update on FW/WPCC User Charges
3. Discussion or Action on Final 2024 final audit bill from Lucida LLC, \$7,420.00
4. Discussion or Action on invoice from Lucida LLC, \$1,866.00
5. Discussion or Action on F-Sticker Parking Passes for Staff – tabled 1/7/26
6. Set Next Meeting Date

Adjourn Finance

Dated this 30<sup>th</sup> day of January 2026.

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

*Bonnie Liptak, Village Clerk*

[villageclerk@vi.fontana.wi.gov](mailto:villageclerk@vi.fontana.wi.gov)

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.