

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the FINANCE COMMITTEE  
**Tuesday, February 28, 2023 @ 4:00 PM**

PLEASE TAKE NOTICE that the following meeting has been called by the Village of Fontana Finance Committee on Tuesday, February 28, 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 held on January 10, 2023
2. Discussion on Ambulance and Fire Truck Replacement
3. LWMMI Insurance Renewal Proposal
4. Discussion or Action on Premier Resort Area Tax
5. Discussion or Action on Relationship with Town Bank
6. Update on Dual Control Wire Transfers
7. Discussion or Action on Positive Pay and ACH
8. Discussion or Action on "OpenEdge" Card Processing Service for TylerTech Utility Access
9. Discussion or Action on Village Hall Room Rental Agreement
10. Discussion or Action on Purchasing of Tablets for Village Board Members for Meeting Packets
11. Duties and Responsibilities of Finance Committee Per Ordinance 2-62
12. Set Next Meeting Date

Adjournment

Dated this 27<sup>th</sup> day of February 2023.

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

*Drew Lusson, Village Clerk*

[villageclerk@villageoffontana.com](mailto: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.