

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VIRTUAL MEETING of the FINANCE COMMITTEE
Tuesday, March 22, 2022 @ 4:00 PM

PLEASE TAKE NOTICE that the following virtual meeting has been called by the Village of Fontana Finance Committee on Tuesday, March 22, 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 February 24, 2022
2. Proposed TID Infrastructure Projects and Funding
3. EMS Staffing Proposal and Funding
4. 2022 LWMMI Insurance Renewal Proposal

Closed Session

1. Pursuant to Wis. Stats. §19.85(1)(e), “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting the specified public business, whenever competitive or bargaining reasons require a closed session,” specifically Proposed EMS IGA with Village of Williams Bay.
2. Adjourn Closed Session and Reconvene to Open Session, or at the next regularly scheduled committee meeting, without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the meeting.

Adjournment

Dated this 18th day of March 2022.

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.