

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

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

PLEASE TAKE NOTICE that the following meeting has been called by the Village of Fontana Finance Committee on Tuesday, March 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 February 28, 2023
2. Discussion or Action on Well No. 4 Rehab Financing
3. Discussion or Action on the Purchasing of Tablets for Village Board Members for Meeting Packets – Tabled 02/28/23
4. Discussion or Action on Purchasing the “Content Manager” and “Project Accounting” Modules for Tyler Tech Incode
5. Discussion or Action on Contracting with Tyler Payments for Processing Utility Payments Through the Utility Access Portal
6. Discussion or Action on New Bank Service Agreement with First National Bank
7. Group Life Insurance Premium Error Update
8. Set Next Meeting Date

Adjournment

Dated this 27th day of March 2023.

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

Drew Lussow, Village Clerk

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.