

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the FINANCE COMMITTEE
Thursday, April 18, 2024 @ 4:00 PM

PLEASE TAKE NOTICE that the following meeting has been called by the Village of Fontana Finance Committee on Thursday, April 18, 2024, 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 Meetings held on February 22, 2024
2. Discussion or Action on Purchasing Policy
3. Discussion or Action on NSF Check Fee Update
4. Discussion or Action on RFP for Pier Service Contracts
5. Set Next Meeting Date

Adjournment

Dated this 11th day of April 2024.

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

Roxanne Johnson, 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 to 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.