

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

HYBRID MONTHLY MEETING of the FINANCE COMMITTEE  
**Tuesday, May 23, 2023 @ 4:00 PM**

PLEASE TAKE NOTICE that the following hybrid meeting has been called by the Village of Fontana Finance Committee on Tuesday, May 23, 2023 beginning at 4:00 pm, virtually and at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

*This meeting will be a hybrid meeting of the Committee. Members of the Committee can attend in person or via Zoom video/audio software. Members of the public can attend only in person. The public can attend in person at 175 Valley View Drive, Fontana, Wisconsin 53125 at the previously stated day and time.*

**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. Update on Quarterly Budget Status
3. Group Life Insurance Premium Error Update
4. Discussion or Action on Seeking RFP's for Village Attorney, Auditor, and Planner
5. Discussion or Action on ARPA Funding
  - a. Safety Building Study
  - b. Accounting Software Upgrade
6. Discussion or Action on Well No. 4 Rehab Financing
7. Discussion or Action on Simple Water Rate Increase
8. PRAT Tax Update
9. Discussion or Action on the Purchasing of Tablets for Village Board Members for Meeting Packets – Tabled 02/28/23
10. Discussion or Action on Certified Payments Settlement Options
11. Discussion or Action on Accepting Payments via ACH
12. Update / Discussion or Action on Centennial Celebration Request – Using Park Commission Account for Donations Received
13. Set Next Meeting Date

Adjournment

Dated this 22<sup>nd</sup> day of May 2023.

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

*Drew Lussow, 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.