

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

MEETING of the FINANCE COMMITTEE
Tuesday, July 8, 2025 @ 4:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Village of Fontana Finance Committee on Tuesday, July 8, 2025 beginning at 4:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana WI.

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 June 03, 2025 Meeting
2. Discussion or Action on Financing for a Second Police Vehicle through First National Bank
3. Discussion or Action on the assignment of signatory for First National Bank Accounts
4. Discussion or Action on Consolidation of Village Bank Accounts
5. Discussion or Action on Budget Amendment
6. Discussion or Action on Capital Improvement Plan
7. Discussion or Action on Special Charges for Garbage as permitted by Department of Revenue
8. Discussion or Action on 2026 Health Insurance Rates
9. Set Next Meeting Date

Adjournment

Dated this 7th day of July 2025.

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

Bonnie Liptak, 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.