

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

VIRTUAL MEETING of the FINANCE COMMITTEE  
**Thursday, July 21, 2022 @ 4:00 PM**

PLEASE TAKE NOTICE that the following virtual meeting has been called by the Village of Fontana Finance Committee on Thursday, July 21, 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 June 16, 2022 and the Joint Meeting with Williams Bay held on June 23, 2022
2. Presentation by John Rolander from Arcadia Towers Group LLC
3. 2021 Preliminary Audit Review
4. 2023 Budget Meeting Schedule
5. Fire/EMS Referendum Update
6. Set Next Meeting Date

Adjournment

Dated this 20<sup>th</sup> day of July 2022.

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

*Drew Lusson, Village Clerk*

[villageclerk@villageoffontana.com](mailto: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.