

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VIRTUAL MEETING of the FINANCE COMMITTEE
Thursday, July 22, 2021 @ 4:00 PM

PLEASE TAKE NOTICE that the following virtual meeting has been called by the Village of Fontana Finance Committee on Thursday, July 22, 2021 beginning at 4:00 pm.

AGENDA

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR
DISCUSSION, CONSIDERATION AND ACTION**

***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.***

Call Meeting of Finance Committee to Order

Roll Call

General Business

1. Approve Minutes for the Meeting held on June 17, 2021
2. Audit Report Update
3. Recommendation on RFP for Engineering Services
4. Assessor Contract – Accurate Appraisal
5. Update on Moody’s Rating Call for Refinancing
6. Treasury Guidance on ARPA Funding
7. Update on Short Term Rental and Room Tax Collections through Granicus
8. Set Next Meeting Date

Adjournment

Dated this 21st day of July, 2021.

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

Stephanie Smith, Deputy Clerk/Treasurer

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.