

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the FINANCE COMMITTEE
Thursday, August 24, 2023 @ 4:00 PM

PLEASE TAKE NOTICE that the following meeting has been called by the Village of Fontana Finance Committee on Thursday, August 24, 2023 beginning at 4:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AMENDED AGENDA
General Business Agenda Item No. 6 added 08/23/23

**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 July 27, 2023
2. Discussion or Action on Fontana Capital Improvement Plan
3. Discussion or Action on the Annual Budget Schedule
4. Discussion or Action on 030308-02 Resolution Grant Applications
5. Discussion or Action on EMS/Fire Shift Lead Pay
6. Recommend Village Board Approval of \$2.3 Million Dollar Transfer from Utility Fund to General Fund
7. Set Next Meeting Date

Adjournment

Dated this 23rd day of August 2023.

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

Drew Lussow, 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.