

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

MEETING of the FINANCE COMMITTEE  
**Thursday, August 28, 2025 @ 4:00 pm**

PLEASE TAKE NOTICE that the following meeting has been called by the Village of Fontana Finance Committee on Thursday, August 28, 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 August July 5, 2025 Meeting
2. Discussion or Action on Updated 2026 CIP
3. Discussion or Action on 2026 Health Insurance
4. Discussion or Action on Ambulance Fee Increases
5. Discussion or Action on Revised Fee schedule
6. Discussion or Action Special Charges
7. Discussion or Action on Debt Policy
8. Update on Capitalization Policy
9. Review Repayment Resolution
10. Review Draft of 2024 Audit
11. Set Next Meeting Date

Adjournment

Dated this 27<sup>th</sup> day of August 2025

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

*Bonnie Liptak, 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.