

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VIRTUAL MEETING of the FINANCE COMMITTEE
Thursday, September 30, 2021 @ 9:00 AM

PLEASE TAKE NOTICE that the following virtual meeting has been called by the Village of Fontana Finance Committee on Thursday, September 30, 2021 beginning at 9:00 am.

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 August 25, 2021
2. Finance Committee's Initial Review of Preliminary 2022 Budget Worksheets for Fire & Rescue, Municipal Court, Building Inspection, and Library.
3. Recommend Health Insurance Stipend for 2022
4. Discuss Payment Processing Providers
5. Walworth Professional and Technical assistance to Municipalities regarding ARPA funding
6. Discussion on Village ARPA Appropriations
7. Potawatomi Creek Stormwater Initiatives – Shabbona Drive Outfall and TIF District
8. Set Next Meeting Date

Adjournment

Dated this 28th day of September, 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.