

**Village of Fontana-on-Geneva Lake
Finance Committee Meeting
Thursday, February 16, 2006**

The Finance Committee meeting was called to order by Chairman Ron Pollitt at 5:04p.m. in the Village Hall conference room.

Present: Arlene Patek, Jim Feeney, Rick McCue, Lou Loenneke, Ron Pollitt and Drew Gilchrist.

Also present were Treasurer Peg Pollitt and Administrator Kelly Hayden-Staggs.

Approval of the January 19th meeting & January 18, 2006 Joint meeting minutes:

A motion was made to approve the January 18th and 19th meeting minutes by Rick McCue, 2nd by Jim Feeney, and the motion passed.

Revised 2006 Utility Budget:

A motion was made by Jim Feeney to accept and recommend to the Village Board the amended utility budget as presented, seconded by Rick McCue, and the motion passed.

2006 Bonding:

A motion was made by Arlene Patek to table this item, seconded by Lou Loenneke, and the motion passed. .

Financial & Court reports:

The 2005 police/court report is finished and was distributed. From now on, the court report will contain only 2006 tickets. There were no financial reports to distribute at this time.

Resort Sales Tax:

Discussion was held on whether Finance should look into this opportunity. The response was favorable but at this time, it does not look like the Village would qualify. A motion was made by Lou Loenneke to make contact with State legislators to request a lowering of the percentage so Fontana would qualify, seconded by Jim Feeney, and the motion passed

Adjournment:

The next Finance meeting is scheduled for March 16th at 5:00p.m. A motion to adjourn was made by Arlene Patek, seconded by Rick McCue. Motion carried @ 5:35p.m.

Minutes prepared by Peggy L. Pollitt, Village Treasurer

Note: These minutes are subject to further editing until approved by the Finance committee.