

**Village of Fontana-on-Geneva Lake
Finance Committee Meeting
Thursday, June 16, 2005**

The Finance Committee meeting was called to order by Chairman Ron Pollitt at 5:01p.m. in the Village Hall conference room.

Present: Arlene Patek, Jim Feeney (arrived at 5:10), Andrew Gilchrist, Lou Loenneke, and Ron Pollitt.
Also present were Treasurer Peg Pollitt, Administrator Kelly Hayden-Staggs, Trustee Micki O'Connell.
Absent: Rick McCue

Approval of May 19th meeting minutes: A motion was made to approve the May 19, 2005 Finance meeting minutes by Lou Loenneke, 2nd by Drew Gilchrist, and motion passed.

Police & Court Reports: Peg distributed Gail's report from the PD and no financial reports were ready to be distributed.

Rescue Squad Budget: Larry Austin was supposed to attend the meeting but he never came so a motion to table was made by Arlene, 2nd by Drew and motion passed. Peg did report on how Darien handles their Rescue Squad money. She was asked to poll more communities for the next meeting.

Fire Truck purchase: A motion to table this issue was made by Arlene Patek, 2nd by Lou Loenneke, and motion passed.

2004 Audit Report: Peg distributed auditor, Pat Romenesko's, final 2004 audit report.

Utility Budget: Kelly stated that the Board agreed to use the Kikkoman money to fund the main lift station. The 2006 budget prep was discussed and the following was decided:

- to require department heads to give a ½ hour presentation on their budget requests to Finance
- to submit a 5 year capital plan for their department
- supply quotes for capital items
- offer Village Hall guidance and assistance for those in need of it
- give dept. heads guidelines on increases: COL or less (2%)
- Kelly is to get budgets from Wms. Bay, Walworth and Lake Geneva and distribute

Adjournment – The next meeting is scheduled for July 21st @ 5:00p.m. Budget meetings were scheduled for August 11th and 25th. A motion to adjourn was made by Arlene Patek, 2nd by Lou Loenneke. Motion carried @ 6:30p.m.

Minutes prepared by Peggy L. Pollitt, Village Treasurer

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