

**Village of Fontana-on-Geneva Lake
Finance Committee Meeting
Thursday, August 25, 2005**

The Finance Committee meeting was called to order by Chairman Ron Pollitt at 5:30p.m. in the Village Hall conference room.

Present: Arlene Patek, Jim Feeney, Rick McCue, Andrew Gilchrist, and Ron Pollitt.

Absent: Lou Loenneke

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

Approval of August 18th meeting minutes: A motion was made to approve the August 18, 2005 Finance meeting minutes by Arlene Patek, 2nd by Rick McCue, and motion passed.

2006 Budget: Peg & Kelly submitted and explained the budget proposals from the Building Inspection department and Municipal Court. Also the budgets for the Trustees and President were reviewed. Peg distributed a debt spreadsheet of which the debt payments will be incorporated into the budget also. The budget review will continue at the next meeting.

Adjournment – The next meeting is scheduled for September 8th @ 5:00p.m. A motion to adjourn was made by Arlene Patek, 2nd by Rick McCue. 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.