

**Village of Fontana-on-Geneva Lake  
Finance Committee Meeting  
Thursday, September 7th, 2006**

The Finance Committee meeting was called to order by Chairman Ron Pollitt at 5:00p.m. in the Village Hall conference room. Members present were Jim Feeney, Rick McCue, Arlene Patek, Lou Loenneke, Drew Gilchrist and Ron Pollitt. Also present were Administrator Kelly Hayden-Staggs, Treasurer Peg Pollitt, Trustee Micki O'Connell and Rescue Squad Chief Larry Austin.

**Approval of the August 31, 2006 meeting minutes:**

A motion was made to approve the August 31st meeting minutes by Arlene Patek, seconded by Rick McCue, and the motion passed.

**2007 Budget Presentations:**

**Rescue Squad**

Chief Austin presented his 2007 budget for the rescue squad and agreed to keep the Village contribution portion the same as the 2006 amount.

**Administration**

The budgets for Building Inspection, Municipal Court, Legal, Trustees, and President that were adjusted at the last Finance meeting were updated and reviewed.

**2007 Debt Schedule**

The debt schedule for 2007 was presented by Treasurer Pollitt and reviewed.

**Adjournment:**

A motion to adjourn was made by Rick McCue, 2<sup>nd</sup> by Drew Gilchrist. Motion carried @ 6:04 p.m.

Minutes prepared by Peggy Pollitt, Village Treasurer

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