

**Village of Fontana-on-Geneva Lake  
Finance Committee Meeting  
Thursday, September 8, 2005**

The Finance Committee meeting was called to order by Chairman Ron Pollitt at 5:00p.m. in the Village Hall conference room.

Present: Arlene Patek, Jim Feeney, Rick McCue, Andrew Gilchrist, Lou Loenneke and Ron Pollitt.  
Also present were Treasurer Peg Pollitt, Administrator Kelly Hayden-Staggs, Trustee Micki O'Connell, Librarian Nancy Krei, Genie Murphy, Tom Westphal, Rick Treptow and Sarah Lobdell.

**Approval of August 25th meeting minutes:** A motion was made to approve the August 25, 2005 Finance meeting minutes by Rick McCue, 2<sup>nd</sup> by Jim Feeney, and motion passed.

**2006 Budget Presentations:**

**Library:** Nancy Krei presented the Library 2006 budget. She also presented detail line item explanations and a five year capital project list. Discussion ensued and some adjustments were made by the committee.

**Rescue:** Tom Westphal presented the Rescue Squad 2006 budget. Questions were asked and the need for additional detail was determined. Tom was asked to come back to the September 22<sup>nd</sup> meeting with line item explanations. Also Ron Pollitt will be attending the Squad's Sept. 19<sup>th</sup> meeting and some resolution will hopefully be made as to the accounting for the Squad's funds.

**Parks:** Rick Treptow presented the Parks list of items to be included in the 2006 budget totaling \$100,000. Discussion ensued and the committee asked Rick to prioritize the list because they didn't think all the items could be accommodated this year. Rick wanted to review this with the Park Commission and the Finance committee asked Parks to return to the Sept. 22<sup>nd</sup> meeting.

The budget review will continue at the next meeting with Rescue, Parks, and Police.

**O'Toole Claim for damages:** Kelly explained the O'Toole sewer back-up situation and a copy of Mrs. O'Toole's letter was distributed. Jim Feeney made a motion to suggest that the O'Toole's get additional bids for the reconstruction work and to deny the claim. Motion was seconded by Rick McCue and it passed.

**Adjournment** – The next meetings are scheduled for September 22<sup>nd</sup> and 29th @ 5:00p.m. A motion to adjourn was made by Jim Feeney, 2<sup>nd</sup> by Rick McCue. Motion carried @ 7:30p.m.

Minutes prepared by Peggy L. Pollitt, Village Treasurer

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