

**Village of Fontana-on-Geneva Lake  
Finance Committee Meeting  
Thursday, September 18, 2008  
5:00 p.m.**

The Finance committee meeting was called to order by Chairman Ron Pollitt at 5:00 p.m. in the Village Hall conference room. Present: Jim Feeney, Arlene Patek, Ron Pollitt, Rick McCue, Drew Gilchrist and Lou Loenneke. Also Present: Treasurer Peg Pollitt, Trustee Micki O'Connell, Administrator Kelly Hayden-Staggs, and Public Works Director Craig Workman.

**Approval of the September 11<sup>h</sup>, 2008 meeting minutes:**

Feeney made a motion to approve the September 11, 2008 Finance meeting minutes as distributed, Patek seconded and the motion carried without negative vote.

**2009 Budget Reviews:**

**Public Works:**

DPW Director Craig Workman reviewed his budgets with the committee. President Pollitt asked Workman to update the 5 year road improvement plan to justify the amount inserted in the budget for road improvements. There was much discussion about a capital item in the budget for a \$200,000 plow truck. Workman has some omissions to fill in his budget and will come back with a more complete version.

**Administration:**

Administrator Hayden-Staggs presented the revenues budget and some of the administration budgets. Each line was reviewed and discussed. She will continue work on more of the administration budgets. The debt schedule portion of the budget was moved to the September 19<sup>th</sup> meeting.

**Set next meeting date & adjournment:**

The next Finance budget meeting will be held on September 19<sup>th</sup> at 4:00 p.m.

McCue made a motion to adjourn the Finance committee meeting at 6:43 p.m., Loenneke seconded and the motion carried.

Minutes prepared by Peg Pollitt, Village Treasurer

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