

**Village of Fontana-on-Geneva Lake  
Finance Committee Meeting  
Thursday, September 29, 2005**

The Finance Committee meeting was called to order by Chairman Ron Pollitt at 5:12p.m. in the Village Hall conference room.

Present: Arlene Patek, Jim Feeney (came at 5:30), Rick McCue, Lou Loenneke and Ron Pollitt.

Absent: Andrew Gilchrist

Also present were Treasurer Peg Pollitt, Administrator Kelly Hayden-Staggs, Trustees Micki O'Connell and Pete Petersen, Jon Kemmett and Craig Workman.

**Approval of September 22nd meeting minutes:** A motion was made to approve the September 22, 2005 Finance meeting minutes by Rick McCue, 2<sup>nd</sup> by Arlene Patek, and motion passed.

**2006 Budget Presentations:**

**Fire:** Chief Jon Kemmett presented the fire budget for 2006. He is requesting an increase in call/meeting/drill pay from \$10 to \$15. He also is asking for the assistant chief officer pay to be raised and would like to lease-purchase some capital equipment (thermal imaging cameras and turnout gear). The committee had some recommendations on how to reduce this budget, possibly buying this year with left over budget dollars. Jon said he would tweak the numbers. He also asked to make a presentation to the Finance committee in November about purchasing a new fire truck.

**Public Works:** Director Workman presented the numerous PW budgets along with a capital plan. No street reconstruction was included for 2006 and Kelly suggested keeping an amount in for that as to keep with the long range plans. Some budget numbers need to be inserted by Peg and Kelly. A discussion about the increase in material prices because of the hurricanes was held. It was thought that this could be significant.

It was decided that the Finance committee needs to review the budget in its entirety before going to the Village Board. The next meeting will be just the Finance committee and then the Oct. 17<sup>th</sup> meeting will be joint with the Board with an extra joint meeting scheduled for Oct. 20<sup>th</sup> if necessary. The committee asked for a separate capital worksheet also.

**Adjournment** – The next meeting is scheduled for October 10th @ 5:00p.m. A motion to adjourn was made by Rick McCue, 2<sup>nd</sup> by Arlene Patek. Motion carried @ 7:35p.m.

Minutes prepared by Peggy L. Pollitt, Village Treasurer

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