

**Village of Fontana-on-Geneva Lake
Finance Committee Meeting
Monday, October 10, 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, Andrew Gilchrist, Lou Loenneke and Ron Pollitt

Absent: Rick McCue

Also present were Treasurer Peg Pollitt, Administrator Kelly Hayden-Staggs, Trustee Micki O'Connell, Skip Bliss and Marsha Williksen.

Approval of September 29th meeting minutes: A motion was made to approve the September 29, 2005 Finance meeting minutes by Arlene Patek, 2nd by Jim Feeney and the motion passed.

2006 Budget Review:

The Finance committee reviewed the full budget in its entirety line by line. Many adjustments were made. It was decided to meet once more before the Village Board workshop to review the budget in its adjusted form. The next meeting will be on Oct. 12th at 5:30p.m. The joint workshop meeting with the Village Board and the Finance committee will be on October 17th.

Adjournment: A motion to adjourn was made by Arlene Patek, 2nd by Lou Loenneke. Motion carried @ 8:15p.m.

Minutes prepared by Peggy L. Pollitt, Village Treasurer

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