

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)

SPECIAL MEETING of the VILLAGE BOARD
2006 MUNICIPAL BUDGET PUBLIC HEARING

Monday, November 21, 2005

President Howell called the special meeting of the Village Board to order at 5:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call: O'Connell, Bromfield, President Howell, Petersen, Larson

Trustees absent: Turner, Pollitt

Also present: Jim Feeney, Village Administrator Kelly Hayden-Staggs, Librarian Nancy Krei, Lou Loenneke, Village Clerk Dennis Martin, CDA Executive Director Joseph McHugh, Paul Sloth, and Director of Public Works Craig Workman

General Business

Public Hearing – 2006 Village of Fontana Municipal Budget

President Howell opened the public hearing at 5:04 pm. Hayden-Staggs stated that the proposed levy of \$2,397,466.41 would result in the following mill rates: Fontana Elementary Joint 8 School District property owners, \$14.76, compared to \$19.90 last year; Walworth Elementary Joint 1 School District property owners, \$16.85, compared to \$22.46 last year; and Linn Joint 6 School District property owners, \$14.19, compared to \$19.12 last year. Hayden-Staggs stated that the dramatic decrease in the mill rates is largely due to the revaluation of the Village. After Hayden-Staggs presented the proposed budget and levy, there were no other questions or comments. President Howell closed the public hearing at 5:12 pm.

Resolution 11-21-05-01, Resolution by the Village of Fontana Adopting the Tax Rate for 2005 and Collected in 2006

Bromfield/O'Connell 2nd made a MOTION to approve Resolution 11-21-05-01 as presented, and the MOTION carried without negative vote.

Resolution No. 11-21-05-02, Resolution by the Village of Fontana Recognizing the 2005 Tax Levies

Bromfield/Petersen 2nd made a MOTION to approve Resolution 11-21-05-02 as presented, and the MOTION carried without negative vote.

Ordinance No. 11-21-05-01, An Ordinance to Adopt the 2006 Village of Fontana Municipal Budget and Tax Levy, and to Appropriate the Necessary Funds for the Governmental and Administrative Operations of the Village of Fontana on Geneva Lake for the 2006 Fiscal Year

Bromfield/Larson 2nd made a MOTION to approve Ordinance 11-21-05-01 as presented, and the MOTION carried without negative vote.

Adjournment

Bromfield/Larson 2nd made a MOTION to adjourn the meeting at 5:15 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, Village Clerk
villageclerk@villageoffontan.com

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be on file at the Fontana Village Hall.

APPROVED: 12/7/2005