

**Village of Fontana-on-Geneva Lake
Finance Committee Meeting
Monday, December 11th, 2006
10:30a.m.**

The Finance Committee workshop meeting was called to order by Chairman Ron Pollitt at 10:30a.m. in the Village Hall conference room. Members present were Arlene Patek, Ron Pollitt, Jim Feeney, Drew Gilchrist and Rick McCue. Member absent was Lou Loenneke. Also present were Administrator Kelly Hayden-Staggs, Treasurer Peg Pollitt, Trustee Micki O'Connell and resident, Skip Bliss.

Workshop budget comparison with the Village of Williams Bay:

Trustee Pollitt recapped what the committee discussed at the last workshop meeting. The committee went line by line through the budget comparing Williams Bay to Fontana. Fontana is larger with more streets, hydrants, and services which add additional costs to their budget. Mr. Bliss brought up consolidating fire/rescue services with the Village of Walworth. While the Finance Committee is in favor of this, it was determined that this is a Village Board issue. A motion was made by Trustee Pollitt to have Administrator Hayden-Staggs and himself create a draft report summarizing the results of this workshop and present it at the next Finance meeting, seconded by Jim Feeney, and the motion passed.

Mr. Bliss thanked the committee for doing this exercise.

Adjournment:

The next meeting is January, 18, 2007 at 5:00p.m.

A motion to adjourn was made by Rick McCue, seconded by Arlene Patek. Motion passed at 12:19pm.

Minutes prepared by Peggy Pollitt, Village Treasurer

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