

**Village of Fontana-on-Geneva Lake
Finance Committee Meeting
Thursday, August 23rd, 2007
5:00 p.m.**

The Finance Committee meeting was called to order by Chairman Ron Pollitt at 5:13 p.m. in the Village Hall conference room.

Present: Feeney (Jim), Loenneke (Lou), Patek (Arlene) and Pollitt (Ron).

Absent: Gilchrist (Drew) and McCue (Rick).

Also Present: Administrator Kelly Hayden-Staggs, Treasurer Peg Pollitt and Trustee Micki O'Connell.

Approval of the August 16th, 2007 meeting minutes:

Loenneke made a motion to approve the August 16, 2007 finance meeting minutes as presented, Feeney seconded and the motion carried without negative vote.

Budget Reviews:

Municipal Court:

The court budget was submitted at the very end of the meeting. This item will be put on the next agenda.

Building Inspection:

The committee was agreeable with what was presented. There will be more to follow to complete this budget.

Administration:

Feeney made a motion to table this item, seconded by Patek, and the motion carried without negative vote.

Credit Card Payment Systems:

Peg reported on her findings on credit card solutions and passed out an information sheet. Feeney made a motion to recommend Official Payments Corp. for credit card payments with the flat fee option to the Village Board at the next regular meeting, Loenneke seconded, and the motion carried without negative vote.

Lakefront Rates Discussion for 2008:

Administrator Hayden-Staggs reported on the findings on beach pass procedures from area communities. Discussion followed and will continue at the next scheduled meeting. Peg will create a spreadsheet to look at this issue.

RFP's for outside services:

Hayden-Staggs presented RFPs for cleaning, auditing services, refuse and landscaping. Feeney made a motion to direct Administrator Hayden-Staggs to publish the RFP's, seconded by Patek, and the motion carried without negative vote.

Set next meeting date & Adjournment:

The next Finance Committee meeting was scheduled for Aug. 28th, 2007 at 5:00p.m. Patek made a motion to adjourn the Finance committee meeting at 6:25pm, Loenneke seconded and the motion carried without negative vote.

Minutes prepared by Peg Pollitt. Village Treasurer

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