

**Village of Fontana-on-Geneva Lake
Finance Committee Meeting
Thursday, September 14th, 2006**

The Finance Committee meeting was called to order by Chairman Ron Pollitt at 5:00p.m. in the Village Hall conference room. Members present were Rick McCue, Arlene Patek, Drew Gilchrist and Ron Pollitt. Members absent were Jim Feeney and Lou Loenneke. Also present were Administrator Kelly Hayden-Staggs, Treasurer Peg Pollitt, Trustee Micki O'Connell, Library Board Chair Genie Murphy, Sharon O'Brien, Ann Catlow, Trustee John Bromfield and Police Chief Steve Olson.

Approval of the September 7, 2006 meeting minutes:

A motion was made to approve the September 7th meeting minutes by Rick McCue, seconded by Drew Gilchrist, and the motion passed.

2007 Budget Presentations:

Library

Genie Murphy presented the 2007 proposed library budget and answered questions. Some adjustments were made and agreed upon.

Police

Chief Olson presented his 2007 proposed budget for the Police Department and answered questions. Some reductions were made and Chief is to get back to the committee with some possibilities for moving some of the capital items from 2007 to 2006.

Fire Truck Sale:

There was discussion about the sale of the old fire truck. The committee decided that there will be no action on this item until Fire Chief Kemmett presents his proposal to purchase a new fire truck to the joint Finance/Village Board meeting scheduled for Oct. 5th.

Adjournment:

A motion to adjourn was made by Rick McCue, 2nd by Drew Gilchrist. Motion carried @ 6:41 p.m.

Minutes prepared by Peggy Pollitt, Village Treasurer
These minutes are subject to further editing until approved by the Finance committee.