

**Village of Fontana-on-Geneva Lake
Finance Committee Meeting
Friday, September 19, 2008
4:00 p.m.**

The Finance committee meeting was called to order by Chairman Ron Pollitt at 4:08 p.m. in the Village Hall conference room. Present: Jim Feeney, Arlene Patek, Ron Pollitt, Rick McCue, and Drew Gilchrist. Absent: Lou Loenneke.

Also Present: Treasurer Peg Pollitt, Trustee Micki O'Connell, Administrator Kelly Hayden-Staggs, Park Commission Chair Sarah Lobdell and Park Commissioners Nancy Krei and Sharon O'Brien.

Approval of the September 18^h, 2008 meeting minutes:

The approval of the minutes of September 18th meeting was tabled.

2009 Budget Reviews:

Parks:

Park Commission Chair Sarah Lobdell presented the Park Commission's budget requests. The line items were discussed.

Debt Schedule:

Treasurer Pollitt reviewed the 2009 Debt Schedule with the committee.

Set next meeting date & adjournment:

The next Finance budget meeting will be held on Thursday, October 9th at 3:00 p.m. with a possible additional meeting on Friday, October 10th if necessary.

McCue made a motion to adjourn the Finance committee meeting at 5:12 p.m. Patek seconded and the motion carried.

Minutes prepared by Peg Pollitt, Village Treasurer

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