

**Village of Fontana-on-Geneva Lake  
Finance Committee Meeting  
Thursday, September 28th, 2006**

The Finance Committee meeting was called to order by Chairman Ron Pollitt at 4:50p.m. in the Village Hall conference room. Members present were Rick McCue, Arlene Patek, Drew Gilchrist, Ron Pollitt, Jim Feeney and Lou Loenneke. Also present were Administrator Kelly Hayden-Staggs, Treasurer Peg Pollitt, Trustee Micki O'Connell, Park Commission Chair Rick Treptow, Park Commissioner Sharon O'Brien, DPW Director Craig Workman and Fire Chief Jon Kemmett.

**Approval of the September 14, 2006 meeting minutes:**

A motion was made to approve the September 14<sup>th</sup> meeting minutes by Rick McCue, seconded by Jim Feeney, and the motion passed.

**2007 Budget Presentations:**

**Public Works**

Craig Workman presented the 2007 proposed Public Works budget and conferred with the committee on adjusting some of the numbers.

**Fire**

Chief Kemmett presented his 2007 proposed budget for the Fire Department and answered questions.

**Parks**

Park Commission Chair Rick Treptow presented the 2007 proposed Parks budget and answered questions. Park Commissioner Sharon O'Brien raised the issue of hiring a Parks Administrator in the future.

**Adjournment:**

A motion to adjourn was made by Arlene Patek, seconded by Lou Loenneke. Motion carried @ 7:59 p.m.

Minutes prepared by Peggy Pollitt, Village Treasurer

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