

**Village of Fontana-on-Geneva Lake  
Finance Committee Meeting  
Thursday, October 5th, 2006  
4:00p.m.**

The Finance Committee meeting was called to order by Chairman Ron Pollitt at 4:02p.m. in the Village Hall conference room. Members present were Arlene Patek, Drew Gilchrist, Ron Pollitt, Jim Feeney and Lou Loenneke. Member absent was Rick McCue. Also present were Administrator Kelly Hayden-Staggs, Treasurer Peg Pollitt, Trustees Micki O'Connell and Bill Turner.

**Approval of the September 28, 2006 meeting minutes:**

A motion was made to approve the September 28<sup>th</sup> meeting minutes by Drew Gilchrist, seconded by Lou Loenneke, and the motion passed.

**Combined 2007 Budget Review:**

Administrator Hayden-Staggs reviewed the Administrative budgets and answered questions.

The committee reviewed the combined budget and capital requests. Bill Turner offered his comments on the budget. Overall he was happy with the product and the process.

A motion was made by Lou Loenneke, seconded by Jim Feeney, to recommend that the CDA pay for the Park Commission's two stream restoration requests, and the motion passed.

**Adjournment:**

A motion to adjourn was made by Jim Feeney, seconded by Arlene Patek. Motion carried @ 4:58 p.m.

The meeting adjourned to join a combined Finance and Village Board budget workshop meeting at 5:00p.m. in the Village Hall Board room.

The next meeting of the Finance committee will be the final budget workshop with the Board on October 26<sup>th</sup> at 5:00p.m.

Minutes prepared by Peggy Pollitt, Village Treasurer

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