

**Village of Fontana-on-Geneva Lake
Finance Committee Meeting
Thursday, October 9, 2008
3:00 p.m.**

The Finance committee meeting was called to order by Chairman Ron Pollitt at 3:00 p.m. in the Village Hall conference room. Present: Lou Loenneke (left at 5:00pm & returned at 5:50pm), Arlene Patek, Ron Pollitt, Rick McCue, and Drew Gilchrist. Absent: Jim Feeney.

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

Approval of the September 18th and 19th, 2008 meeting minutes:

McCue made a motion to approve both the Sept. 18th and 19th meeting minutes, Patek seconded and the motion carried.

2009 Budget Review:

Public Works:

PW Director Workman reviewed his budget with the committee. Discussion was held on his capital expense requests including street reconstructions and a new plow truck, etc.

Total Budget:

Administrator Hayden-Staggs then went thru the budget line by line. Some adjustments were made and the budget review will continue at tomorrow's meeting.

Set next meeting date & adjournment:

The next Finance budget meeting will be held on Friday, October 10th at 3:00 p.m.

McCue made a motion to adjourn the Finance committee meeting at 6:00 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.