

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)
PUBLIC HEARING on the 208 MUNICIPAL BUDGET
Monday, December 4, 2017

Village President Pat Kenny called the budget hearing meeting of the Village Board to order at 5:45 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees Present: Roll call vote: Trustee McGreevy, Trustee O'Neill, Trustee Pappas, Trustee Prudden, Trustee Livingston, Trustee Petersen, President Kenny

Also Present: Jon Kemmett, Clerk Theresa Loomer, DPW Manager, Brett McCollum, Mike McKay, Duane Ratay, Treasurer Scott Vilona, Cindy Wilson

General Business – President Kenny

Public Hearing – 2018 Village of Fontana Municipal Budget

The public hearing was opened by President Kenny at 5:46 pm. Former Trustee Cindy Wilson stated she is appalled at the legal expenses which she said is currently at \$147,000 and counting. Wilson stated the legal costs have been steadily rising over the last several years and in the old days, Trustees would take on more responsibility for their own department. President Kenny acknowledged Wilson's concerns and stated the Village has been taking steps to help remedy the problem by not having the Village attorney at all meetings and adopting a policy that has limited the ability for Trustee's to contact the Village attorney directly. President Kenny added that Treasurer Vilona monitors the monthly bills and brings attention to anything that does not seem accurate. Resident Mike McKay stated he shares Wilson's sentiments. Pappas stated that due to unforeseen circumstances, it is hard to budget for legal needs in any given year. The Public Hearing was closed at 5:49 pm.

Resolution No. 12-04-17-01 Adopting the Tax Rate for 2017 and Collected in 2018

Trustee Petersen/Trustee Livingston 2nd made a MOTION to approve Resolution 12-04-17-01, adopting the tax rate for 2017 and collected in 2018, as presented. The MOTION carried without negative vote.

Resolution No. 12-04-17-02 Recognizing the 2017 Tax Levies

A revised resolution was distributed at the meeting. The resolution sent out in the packets had the Joint #1 and Joint #8 school district numbers transposed.

Trustee Pappas/Trustee Livingston 2nd made a MOTION to approve revised Resolution 12-04-17-02 Recognizing the 2017 Tax Levies as presented, and the MOTION carried without negative vote.

Ordinance No. 12-04-17-01 Adopting the 2017 Village of Fontana Municipal Budget and Tax Levy, and to appropriate the Necessary Funds for the Governmental and Administrative Operations of the Village of Fontana on Geneva Lake for the 2018 Fiscal Year

Trustee Livingston/Trustee Prudden 2nd made a MOTION to approve Ordinance 12-04-17-01 adopting the 2018 Village of Fontana Municipal Budget and Tax Levy, and to appropriate the Necessary Funds for the Governmental and Administrative Operations of the Village of Fontana on Geneva Lake for the 2018 Fiscal Year, and the MOTION carried without negative vote.

Adjournment

Trustee Livingston/Trustee Petersen 2nd made a MOTION at 5:51 pm to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Clerk.

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be kept on file at the Village Hall.

APPROVED: 01/08/18