

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**

(Official Minutes)

Finance Committee

Thursday, October 10, 2019

The Finance Committee meeting was called to order by Chairman Pat Kenny at 4:00 pm on October 10, 2019.

Members Present: Village President Pat Kenny, Jim Feeney, Tom Marek, Bill Grunow, Tom Freytag, Mike Sheyker

Members Absent: Bob Klockars

Also Present: Police Chief Cates, DPW Head Kevin Day, Admin/Clerk Theresa Loomer, Stephanie Smith, Treasurer Scott Vilona

Visitors Heard

None

General Business

Finance Committee's Initial Review of Preliminary 2019 Budget Worksheets for Police, Public Works, Debt and Administration

Kevin Day presented the 2020 budget requests for his departments. Items included a new truck to replace truck #16 for \$65,000, a Street Sweeper and a new Vacuum truck for fall leaf cleanup. The estimated cost for the street sweeper is \$200,000. Day stated that the Vacuum truck gets a rebuild every couple of years and is costing more and more to maintain and the Street Sweeper would be helpful with the new curb system that will be going in on South Shore Drive. Some of the other items requested were roof repairs for the Village Hall, Salt dome and Gazebo. A pull behind leaf vacuum was also brought up as a supplement to the main vacuum truck. The costs of the pull behind vacuum is \$10,000.

Police Chief Cates went of his department's budget requests. The items requested included a new camera system for the safety building, software training, new squad rifles, a new squad, radar gun and office chairs.

Vilona presented the Administration and debt service budgets. Some of the items mentioned were an increase for elections since there will be 4 elections in 2020. Vilona stated that the Legal Services line item was reduced to match the historical trend along with the Prosecutions line item. Debt service is predetermined and was only presented for informational purposes. Vilona did state that the annual TID shortfall (the amount of levy the TID is short in covering its debt service) is projected to be the lowest since it started having a shortfall.

Next Scheduled Meeting Date:

The next scheduled meeting date is October 22, 2019 at 4:00pm

Adjournment

Marek/Kenny 2nd made a MOTION to adjourn the meeting at 4:52pm, and the MOTION carried without negative vote.

Minutes prepared by: Scott Vilona, Village Treasurer

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

APPROVED: 11/11/2019