

**Village of Fontana-on-Geneva Lake
Finance Committee Meeting
Thursday, February 17, 2005**

The Finance Committee meeting was called to order by Chairman Ron Pollitt at 5:00p.m.

Present: Arlene Patek, Rick McCue, Andrew Gilchrist, Ron Pollitt and Jim Feeney.

Also Present: Treasurer Peg Pollitt

Absent: Lou Loenneke

Approval of January 13th meeting minutes: A motion was made to approve the January 13, 2005 meeting minutes by Rick McCue, 2nd by Arlene Patek, and motion passed.

Police & Court Reports: Peg is still attempting to get the court reports. She distributed the police reports that Chief Olson provided but the committee still wants reports that show the total dollar amount of the tickets written.

Audit update: Peg updated the committee on the room tax audit and the 2004 year-end audit. She stated that it was a positive experience working with Pat Romenesko and his crew.

New Business:

Grants: Ron talked about the different grant information that he has received and seminars that he and Jim have attended. The idea of creating a Fontana Foundation under Section 503(c) is under investigation and would help in obtaining certain grants. There is a meeting scheduled on March 1st to explore how to do this. Ron said anyone who is interested may attend. He stated that the DNR puts out a grant packet every year and he is interested in seeing that when it comes in. He also passed out an outdoor recreation survey results info that he received.

Gage Marine Lease: The Gage Marine lease of the municipal pier was sent to the Finance committee by the Village Board at their February meeting. After discussion and a review of the 2005 Williams Bay lease with Gage, Jim Feeney made a motion to recommend a one year lease with Gage Marine for \$7,000 plus \$1,000 to cover pier maintenance and installation. Additional conditions made were to insert a hold harmless agreement and to require a certificate of at least \$1,000,000 insurance. Motion was seconded by Rick McCue and motion passed. It was also noted that the Village would be willing to assist Gage by selling tickets for them at the Beach House to promote their business. This motion will be brought to the Lakefront & Harbor committee next week.

Adjournment: A motion to adjourn was made by Arlene Patek, 2nd by Rick McCue and passed at 6:03p.m.

Respectfully Submitted,
Peg Pollitt, Treasurer