

Village of Fontana-on-Geneva Lake
Finance Committee Meeting
Thursday, July 21, 2005

The Finance Committee meeting was called to order by Chairman Ron Pollitt at 5:00p.m. in the Village Hall conference room.

Present: Arlene Patek, Jim Feeney (arrived at 5:10), Andrew Gilchrist, Lou Loenneke, and Ron Pollitt.

Also present were Treasurer Peg Pollitt, Administrator Kelly Hayden-Staggs, Trustee Micki O'Connell, Rescue Squad Chief Tom Westphal.

Absent: Rick McCue

Approval of June 16th meeting minutes: A motion was made to approve the June 16, 2005 Finance meeting minutes by Arlene Patek, 2nd by Andrew Gilchrist, and motion passed.

Police/Court & Financial Reports: Peg distributed the May financial reports but there were no police/court reports from the PD to be distributed.

Rescue Squad Budget: Peg reported on her findings on how other municipalities handle Rescue Squad monies. After discussion, Lou Loenneke made a motion to meet with the Rescue Squad to discuss the proposal to bring the Rescue Squad finances under the VOF as a separate fund and to be regulated by the Rescue Squad. Arlene Patek seconded and motion passed. Ron Pollitt is to meet with the Rescue Squad about this.

Fire Truck purchase: A motion to table this issue to the 2006 Fire budget presentation was made by Lou Loenneke, 2nd by Arlene Patek, and motion passed.

State Loan Paperwork: Kelly reported that Jim Mann from Ehlers is reminding us @ the additional CDA bonding along with the 2005 Village borrowing from the State pool that is necessary. He mentioned that the rate has dropped to 4.5%. Jim Feeney made a motion to authorize Kelly to start the borrowing process, 2nd by Andrew Gilchrist, and motion passed

Impact Fees: The committee asked Kelly to reinstitute the impact fee issue and it was decided to invite Jim Mann to the next meeting to discuss this.

Adjournment – The next meeting is scheduled for August 11th @ 5:00p.m. and Jim Mann will be asked to attend. A motion to adjourn was made by Andrew Gilchrist, 2nd by Lou Loenneke. Motion carried @ 6:30p.m.

Minutes prepared by Peggy L. Pollitt, Village Treasurer

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