

**Village of Fontana-on-Geneva Lake
Finance Committee Meeting
Thursday, August 31st, 2006**

The Finance Committee meeting was called to order by Chairman Ron Pollitt at 5:00p.m. in the Village Hall conference room. Members present were Jim Feeney, Rick McCue, Arlene Patek, Lou Loenneke, Drew Gilchrist and Ron Pollitt. Also present were Administrator Kelly Hayden-Staggs and Treasurer Peg Pollitt.

Approval of the August 17, 2006 meeting minutes:

A motion was made to approve the August 17th meeting minutes by Rick McCue, seconded by Jim Feeney, and the motion passed.

Budget 2007 Presentations:

The 2007 budget presentations for Building Inspection, some Administration and Municipal Court were reviewed with Administrator Hayden-Staggs and Treasurer Pollitt. The 2007 debt schedule was tabled until the September 7, 2006 meeting.

Adjournment:

A motion to adjourn was made by Rick McCue, 2nd by Lou Loenneke. Motion carried @ 6:03 p.m.

Minutes prepared by Peggy Pollitt, Village Treasurer
These minutes are subject to further editing until approved by the Finance committee.