

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

(Official Minutes)

Finance Committee Monthly Meeting

September 28, 2017

The Finance Committee meeting was called to order by Chairman Pat Kenny at 6:00 pm on Thursday, September 28, 2017.

Members Present: Village President Pat Kenny, Tom Marek, Duane Ratay, Mike Sheyker

Members Absent: Karl Floody, Tom Freytag, Jim Feeney

Also Present: Treasurer Scott Vilona

Visitors Heard

None

General Business

Approve Minutes for August 31, 2017

The minutes for the August 31, 2017 meeting had not been completed. No action was taken.

2018 Budget Schedule Update

Finalized budgeting schedule.

2017 Referendum Discussion

Went over date of referendum and how we will deal with not knowing results prior to having to send budget to newspaper for publication. Treasurer Vilona spoke with the League of Municipalities and Attorney Thorpe and it was agreed to send only one budget but with a disclaimer on the possibility of the referendum altering the budget slightly.

Review Preliminary Budgets Presented

No Preliminary budgets presented.

Next Meeting Date

The next meeting date was scheduled for Tuesday, October 10, 2017 at 6:00 pm.

Adjournment

Sheyker/Ratay 2nd made a MOTION to adjourn the meeting at 6:23 pm, 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: 10/12/17