

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

(Official Minutes)

Finance Committee Meeting

October 6, 2011

The Finance Committee meeting was called to order at 6:00 pm on Thursday, October 6, 2011 by Chairman Patrick Kenny.

Members Present: Trustee Kenny, Rick McCue, Jim Feeney, Mike Sheyker, Scott Vilona

Members Absent: Drew Gilchrist, Arlene Patek

Also Present: Administrator/Treasurer Kelly Hayden, Building Inspector/Zoning Administrator Ron Nyman

General Business

Approve Minutes for September 29, 2011

Feeney/McCue 2nd made a MOTION to approve the minutes as submitted for the meeting held September 29, 2011, and the MOTION carried without negative vote.

2012 Budget Review for Municipal Court, Public Works, Administration & Utility Budget

The committee continued their financial review of the municipal courts, public works and the administration budget.

Adjournment

Feeney/McCue 2nd made a MOTION to adjourn the finance committee meeting at 7:22 pm, and the motion carried without negative vote.

Minutes prepared by: Kelly Hayden, village administrator/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: 2/27/12