

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

(Official Minutes)

Finance Committee 2018 Budget Planning Meeting

October 10, 2017

The Finance Committee meeting was called to order by Chairman Pat Kenny at 6:00 pm on Tuesday, October 10, 2017.

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

Members Absent: Tom Freytag, Jim Feeney

Also Present: Treasurer Scott Vilona, Trustee Pappas

Visitors Heard

Wolf Nitsch, Stan Livingston, Sarah Lobdell

General Business

Room Tax Commission Update

Went over Act 55's impact on the VOF and how the VOF currently distributes room tax revenues to Visit Lake Geneva. Also how in 2017 the VOF will need to spend an estimated \$11k over the amount given to Visit Lake Geneva due to Act 55. It was discussed to put the money towards a new VOF website.

Finance Committee's Initial Review of Preliminary 2018 Budget Worksheets for Municipal Court, Building Inspection, Public Library, Fire & Rescue and Park Commission

Fire/EMS Chief Nitsch presented their budget along with discussions on the upcoming referendum and the need to maintain 24 hour staffing. How the call time is currently under 5 minutes vs over 20 minutes without full time staffing.

Park Commission Sarah Lobdell and Stan Livingston presented. The VOF will be putting the landscaping contract out for RFP 2018. Other items present focused on the ball diamonds, and maintaining the facilities to match the increased usage.

Library Treasurer Vilona presented the Library budget. It is a State Statute dictated calculation made up of Grant money and County expected expenditures. This year there will be no Capital Expenses budgeted.

Building Inspection Treasurer Vilona presented the BI budget, explaining the transition year for Ron Nyman and Terrance Welsh as main building inspector.

Next Scheduled Meeting Date: October 12, 2017

The next scheduled meeting date is October 12, 2017 beginning at 6:00 pm.

Adjournment

Sheyker/Floody 2nd made a MOTION to adjourn the meeting at 6:58 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