

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

**(Official Minutes)**

**Finance Committee Meeting**

October 15, 2009

The Finance Committee meeting was called to order at 4:00 pm on Thursday, October 15, 2009 by Chairman Patrick Kenny.

**Members Present:** Trustee Kenny, Michael Sheyker, Arlene Patek, Rick McCue, Jim Feeney, Drew Gilchrist

**Member Absent:** Lou Loenneke

**Also Present:** Administrator/Treasurer Kelly Hayden, Trustee Tom McGreevy, Trustee Micki O'Connell

**General Business**

**Review of Committee Approved Final Budget Worksheets**

Hayden presented the updated revenue projections, levy limit estimate, and capital outlay and expenses budgets. The committee members directed more cuts to the budget to be presented at a joint meeting with the Village Board on Monday, October 19, 2009. A quorum of Village Board members was not available for the joint meeting scheduled for October 15, 2009.

**Adjournment**

McCue/Feeney 2<sup>nd</sup> made a MOTION to adjourn the finance committee meeting at 7:00 pm, and the motion carried without negative vote.

Minutes prepared by: Dennis L. Martin, village clerk

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: 12/16/09