

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)

SPECIAL JOINT SESSION of the VILLAGE OF FONTANA
BOARD OF TRUSTEES with the FINANCE COMMITTEE
Friday, October 18, 2013

President Petersen called the special meeting of the Board of Trustees to order and Finance Committee Chairman Pat Kenny called the meeting of the Finance Committee to order at 4:00 pm in the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Village Board members present: Roll call: Bill Gage, Pat Kenny, Tom McGreevy, Arvid Petersen, Rick Pappas, and Cindy Wilson. **Absent:** George Spadoni

Finance Committee members present: Roll call: Chairman Kenny, Jim Feeney, Rick McCue, Arlene Patek, and Scott Vilona. **Absent:** Mike Sheyker

Also present: Administrator/Treasurer Kelly Hayden, Fire Asst. Chief Scott Petersen, Police Chief Steve Olson, and Street Director Ron Adams

General Business

2013 Preliminary Budget Review – Approval for Publication

Hayden presented the updates to the preliminary budget that were discussed at the prior budget workshops and together the board and finance committee made the following modifications:

Revenues:

- Adjust parking sticker income to account for an increase from \$10 to \$15.
- Adjust shore station revenue and buoy/ramp rentals to include a 3% raise in lease fees.
- Adjust beach fees for a possible increase in resident sticker.
- Adjust the sale price of the two vacant storm water improved lots in CCE to \$136,465.
- Adjust the cell tower rental to account for Sprint/Nextel leaving the tower.
- Pull chip sealing funds of \$38,000 and rescue funds of \$50,000 from the designated funds.

Expenses:

- Cut tablet purchase from both the trustees and president categories.
- Cut one air conditioner from the Village Hall maintenance line item.
- Cut weekly cleaning from the Village Hall budget and remain at every other week.
- Cut the forecasted \$2,500 for new locks from safety building.
- Cut Park House awning of \$1,200.
- Cut Public Works building maintenance of \$5,000.
- Cut one truck totaling \$36,400 from the Highway Department.
- Cut \$4,000 from the Park Commission green space management.
- Cut additional rip rap work totaling \$6,000.
- Cut Contingency Fund to \$25,000.

Finance member Vilona, after reviewing the salary history of all of our police officers and the Chief, requested additional funds be added to the 2014 budget to allow for a raise for the Chief of Police. Vilona/Kenny 2nd made a MOTION to add \$10,000 to the 2014 Police Department salary line item, and the motion carried without negative vote.

Kenny/Vilona 2nd made a MOTION to recommend to the Village Board the draft 2014 budget, including all amendments made the evening of October 18, 2013 for publication, and the MOTION carried without negative vote.

Trustee McGreevy/Trustee Wilson 2nd made a MOTION to approve the preliminary 2014 budget as recommended for publication by the Finance Committee including all amendments made the evening of October 18, 2013, and the MOTION carried without negative vote.

Adjournment

Feeney/Vilona 2nd made a MOTION to adjourn the Finance Committee meeting at 5:51 pm, and the MOTION carried without negative vote.

Trustee Gage/Trustee Pappas 2nd made a MOTION to adjourn the Village Board meeting at 5:51 pm, and the MOTION carried without negative vote.

Minutes prepared by: Kelly E. Hayden, Village Administrator/Treasurer

Note: These minutes are subject to further editing. Once approved by the Village Board and Finance Committee, the official minutes will be on file at the Village Hall.

APPROVED: 11/11/2013 – V.B.; 1/30/2014 – Finance Committee