

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

(Official Minutes)

Finance Committee 2018 Budget Planning Meeting

October 26, 2017

The Finance Committee meeting was called to order by Chairman Pat Kenny at 6:00 pm on Thursday, October 26, 2017.

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

Members Absent: Mike Sheyker

Also Present: Treasurer Scott Vilona, Chief Nitsch, Stan Livingston

Visitors Heard

Chief Nitsch

General Business

Approve Minutes for Meeting Held October 12, 2017

Freytag/Floody 2nd made a MOTION to approve the minutes from the meeting held on October 12, 2017, as presented, and the MOTION carried without negative vote.

Recommendation For the Village to Move to 12-Hour EMS Coverage if Referendum Fails

Direction was asked by Chief Nitsch on what the Village was going to do if the referendum failed. He felt it important that the Village make it known that if it did fail that EMS coverage would go from 24 hours a day to 12 hours a day.

A motion was made that if the referendum fails the Village will resort back to 12 hour EMS coverage from the current 24 hour coverage.

Ratay/Feeney 2nd made a the motion for the Village to go back to 12 hour coverage if the Referendum failed and the MOTION carried without negative vote.

Budget Final Review before Joint Board/Finance Committee Workshop

Debate followed on how to handle the EMS issue and the current and expected costs for future contracts with our 3rd party vendor of services. This led to the discussion of an ambulance being needed as the current ambulance is old and the repairs are becoming too costly. Vilona stated the estimated cost of a new ambulance is \$240,000 and is currently in the budget being presented. Vilona continued to present that two other items combined with the ambulance costs are making the budget not balance. Vilona stated that if the cold storage bin for the DPW for \$85,000 and 15k for the Pro Phoenix software for the Fire Department along with the \$240,000 for the new ambulance were removed the budget would balance as presented.

Feeney/Marek 2nd made a motion for the Finance Committee to recommend striking the new ambulance, cold storage bin and pro phoenix software to balance the budget. MOTION carried without negative vote.

Next Scheduled Meeting Date: November 6th, 2017 Joint meeting with Village Board

The next scheduled meeting date is November 6th, 2017 beginning at 5:00 pm.

Adjournment

Floody/Freytag 2nd made a MOTION to adjourn the meeting at 6:55 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: 01/11/18