

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

SPECIAL MEETING of the VILLAGE OF FONTANA  
BOARD OF TRUSTEES and the  
2012 MUNICIPAL BUDGET PUBLIC HEARING  
**Monday, November 14, 2011**

Village President Arvid Petersen called the meeting of the Village of Fontana Board of Trustees to order at 6:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Village Board members present:** Roll call: Cindy Wilson, George Spadoni, Bill Gage, President Petersen, Tom McGreevy, Pat Kenny

**Village Board member absent:** Peg Pollitt

**Also present:** Jim and Megan Feeny, Administrator/Treasurer Kelly Hayden, Rob Ireland, Library Director Nancy Krei, Village Clerk Dennis Martin, Rick McCue, Micki O'Connell, Chief Steve Olson, Director of Public Works Craig Workman

**General Business**

**Public Hearing – 2012 Village of Fontana Municipal Budget**

President Petersen opened the public hearing at 6:00 pm. Hayden presented a comparison of the 2011 budgeted and 2012 proposed revenue, expenses, and levies with the TID excluded. Hayden stated that there have been no changes made since the budget was approved for publication. The proposed 2012 property tax levy for the Village budget is \$2,790,439, which is an increase from the 2011 budgeted levy of \$2,772,459. Hayden stated that the proposed levy is below the state mandated limit. Hayden stated that the state has not yet provided its levy or final manufacturing numbers to the counties, and the total tax rate can't be calculated until all the levies are provided. Hayden stated that the Village Board could adopt the Village levy and tax rate that night. The 2012 budget will require a tax rate of \$2.295277991 per \$1,000 of assessed valuation, which is up from the 2011 rate of \$2.160422699. Micki O'Connell asked about the \$2.25 million in borrowing called for in the Village budget. O'Connell stated that she was concerned that about 29.5 percent of the Village's budgeted revenue has to be allocated for debt service. In response to a question from Jim Feeny, Hayden stated that the total Village borrowing proposal includes \$2.25 million for the General Fund and about \$1.75 million for the Utility Budget. Jim Mann of Ehlers and Associates will be presenting the bonding options to the Finance Committee at a meeting scheduled for Thursday, December 8, 2011 at 6:00 pm. President Petersen closed the public hearing at 6:07 pm.

**Resolution No. 11-14-11-01 Adopting the Tax Rate for 2011 and Collected in 2012**

The 2012 village budget will require a tax rate of \$2.295277991 per \$1,000 of assessed valuation. Trustee Spadoni/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve Resolution 11-14-11-01, adopting the tax rate for 2011 and collected in 2012, as presented, and the MOTION carried without negative vote.

**Resolution No. 11-14-11-02 Recognizing the 2011 Tax Levies**

Hayden stated that the State of Wisconsin, Walworth County, Gateway Technical College, Big Foot Union High School, Joint No. 1 Walworth Elementary School District, Joint No. 6 Linn School District and Joint No. 8 Fontana School District levy figures will be added to the resolution when they are received by the Village of Fontana.

Trustee Spadoni/Trustee Kenny 2<sup>nd</sup> made a MOTION to approve Resolution 11-14-11-02, recognizing the 2011 tax levies for collection in 2012, with the condition that the levy figures for the State of Wisconsin, Walworth County, Gateway Technical College, Big Foot Union High School,

Joint No. 1 Walworth Elementary School District, Joint No. 6 Linn School District and Joint No. 8 Fontana School District are added as soon as they are submitted to the Village. The MOTION carried without negative vote.

**Ordinance No. 11-14-11-01, An Ordinance to Adopt the 2011 Village of Fontana Municipal Budget and Tax Levy, and to Appropriate the Necessary Funds for the Governmental and Administrative Operations of the Village of Fontana on Geneva Lake for the 2012 Fiscal Year**  
Trustee Spadoni/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve Ordinance 11-14-11-01, adopting the 2011 Village of Fontana municipal budget and tax levy and appropriating the necessary funds for the governmental and administrative operations of the Village of Fontana for the 2012 fiscal year, with the condition that the TID figures are added as soon as they are received from the state. The MOTION carried without negative vote.

**Adjournment**

Trustee Spadoni/Trustee McGreevy 2<sup>nd</sup> made a MOTION to adjourn the Village Board meeting at 6:08 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 Village Board, the official minutes will be on file at the Village Hall.

APPROVED: 12/5/2011