

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

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES
2009 MUNICIPAL BUDGET PUBLIC HEARING
Monday, November 17, 2008

Village Clerk Dennis Martin called the special meeting of the Village Board to order at 5:00 pm at the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Petersen, Kenny, Lewis, O'Connell, Spadoni

Trustees absent: President Pollitt, Turner

Also present: Village Administrator Kelly Hayden-Staggs, Rob Ireland, Assistant Fire Chief Jon Kemmett, Village Clerk Dennis Martin, CDA Executive Director Joseph McHugh, Police Chief Steve Olson, Treasurer Peg Pollitt

Elect President Pro-Tem

Kenny/O'Connell 2nd made a MOTION to elect Trustee Spadoni as the President Pro Tem for the meeting, and the MOTION carried without negative vote.

General Business – President Pollitt

Public Hearing – 2009 Village of Fontana Municipal Budget

Spadoni opened the public hearing at 5:02 pm. Hayden-Staggs stated that nothing was changed in the proposed budget since the last joint meeting of the Village Board and Finance Committee. The proposed budget calls for a total levy of \$2,692,694; expenses total \$4,911,741; non-levy revenue totals \$2,219,047; the Capital Outlay items total \$748,290; and projected borrowing totals \$402,122. Hayden-Staggs stated that the Capital Outlay budget will be funded by the borrowing and by the highway aid revenue the village receives from the state. Spadoni closed the public hearing at 5:04 pm after no other comments were made.

Resolution 11-17-08-01, Resolution by the Village of Fontana Adopting the Tax Rate for 2008 and Collected in 2009

O'Connell asked that the Protection Committee review all the Fire Department and Rescue Squad equipment and supply purchases next year while the approval process move forward on the proposed joint Village of Fontana/Village of Walworth paid, on premises fire and rescue department. O'Connell stated that she wants to avoid redundancy in ordering new equipment and replacing supplies in the eventuality that the villages may combine services. Assistant Fire Chief Jon Kemmett stated that the items in the 2009 budget are replacement pagers, and the Village of Fontana pagers are the most updated models called for in the MABAS contract. Petersen stated that the village should be careful next year to review all of the purchases budgeted for departments or services currently being investigated as possible areas of merger with the Village of Walworth
O'Connell/Kenny 2nd made a MOTION to approve Resolution 11-17-08-01, Adopting the Tax Rate for 2008 and Collected in 2009, as presented, and the MOTION carried without negative vote.

Resolution No. 11-17-08-02, Resolution by the Village of Fontana Recognizing the 2008 Tax Levies

Petersen/O'Connell 2nd made a MOTION to approve Resolution 11-17-08-02, recognizing the 2008 Tax Levies, as presented, and the MOTION carried without negative vote.

Ordinance No. 11-17-08-01, An Ordinance to Adopt the 2009 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 2009 Fiscal Year
Kenny/Petersen 2nd made a MOTION to approve Ordinance 11-17-08-01, adopting the 2009 Village of Fontana Municipal Budget and Tax Levy, and appropriating the necessary funds for the

Governmental and Administrative Operations of the Village of Fontana on Geneva Lake for the 2009 Fiscal Year, and the MOTION carried without negative vote.

Adjournment

Petersen/O'Connell 2nd made a MOTION to adjourn at 5:08 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: 12/1/08