

Village of Fontana-on-Geneva Lake
Finance Committee Meeting
Monday, December 4th, 2006
10:30a.m.

The Finance Committee workshop meeting was called to order by Chairman Ron Pollitt at 10:33am in the Village Hall conference room. Members present were Arlene Patek, Ron Pollitt, Jim Feeney and Rick McCue. Members absent were Lou Loenneke and Drew Gilchrist. Also present were Administrator Kelly Hayden-Staggs, Treasurer Peg Pollitt and Trustee Micki O'Connell.

Workshop budget comparison with the Village of Williams Bay:

Administrator Hayden-Staggs will compile and subtotal Williams Bay's budget to be in the same order as ours. Discussion was held on the differences between the two communities. For example, Williams Bay does not plow private subdivisions like we do and they also do not spray for mosquitoes. More information will be coming from Craig Workman for comparisons.

The next workshop will be held on December 11, 2006 at 10:30am.

Adjournment:

A motion to adjourn was made by Rick McCue, seconded by Jim Feeney. Motion passed at 12:21pm.

Minutes prepared by Peggy Pollitt, Village Treasurer
These minutes are subject to further editing until approved by the Finance committee.