

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

**(Official Minutes)**

**Finance Committee**

Wednesday October 3, 2018

The Finance Committee meeting was called to order by Chairman Pat Kenny at 6:00 pm on Wednesday October 3, 2018.

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

**Members Absent:** Tom Marek

**Also Present:** Admin/Clerk Theresa Loomer, Treasurer Scott Vilona, Fire/EMS Chief Nitsch, Park Commission Member Lobdell

**Visitors Heard**

None

**General Business**

**Dog License Fee Increase for 2019**

It was discussed that the rate for Dog License should be increased to match the increase required by the County.

Ratay/Floody 2<sup>nd</sup> made a MOTION to increase the Fee for a dog license to match the County's increase, and the motion carried without negative vote.

**PSC CRC Update**

Vilona presented where the Conventional Rate Case (CRC) for the water rate increase stood. Vilona stated that there were some last minute questions the PSC requested answers to before they would finalize the process and schedule the public hearing on the Case.

**Finance Committee's Initial Review of Preliminary 2019 Budget Worksheets for Municipal Court, Public Library, Fire & Rescue, and Park Commission**

The Committee discussed the 2019 Capital Expenditure needs for the departments listed

**Next Scheduled Meeting Date:**

The next scheduled meeting date is October 10, 2018 beginning at 6:00 pm.

**Adjournment**

Ratay/Freytag 2<sup>nd</sup> made a MOTION to adjourn the meeting at 6:52 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: 06/20/19