

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

**(Official Minutes)
Finance Committee
October 15, 2020**

The Virtual Finance Committee meeting was called to order by Chairman Pat Kenny at 3:01 pm on Thursday, October 15, 2020.

Members Present: President Pat Kenny, Thomas Freytag, Bob Klockars, Mike Sheyker, Jim Feeney

Members Absent: Bill Grunow, Tom Marek

Also Present: Jeff Cates, Kevin Day, Theresa Loomer, Wolfgang Nitsch, Stephanie Smith, Scott Vilona

Visitors Heard

None

General Business

Review RFP's for Attorney, Auditor and Planner

Loomer explained we had RFP's put out for Cleaning, Attorney, Auditor and Planner as it had been at least five years since they were bid out. The Village received bids back for everything except Cleaning service. The four bids received for Auditor service were from Sitzberger, Lauterbach and Ament, KerberRose and Hawkins Ash. The Village currently utilizes Sitzberger and all bids were comparable. The bid from Lauterbach and Ament was discounted for the first year but there was some concern with not having any Wisconsin presence. The Attorney bids were from Thorpe and Christian, Linder and Marsack, Stafford Rosenbaum LLP and Boardman and Clark. The Attorney bids were all comparable. Village Planning services received bids from VandeWalle and Associates, Teska, Foth, JSD Professional Services, Graef and Civitek Consulting. Hourly fees were comparable amongst all bids for planning services. Feeney/Klockars 2nd made a MOTION to recommend Village Board approval of Sitzberger for Auditor service, Thorpe and Christian for Attorney service and VandeWalle and Associates for Planning service, and the MOTION carried without negative vote.

Police Budget Presentation

Chief Cates went of his department's budget requests. The items requested included Lexipol program to create and update procedures, crowd control/riot gear, squad cameras, new radar units, office seating, ballistic vests, and parking machine computer updates. Items requested for the Public Safety Building include painting garage doors, roof repairs and floor work in the ladder truck bay.

Fire & Rescue Budget Presentation

Vilona stated he presented the budget at the meeting on October 8, 2020 and there have not been any changes. Chief Nitsch stated he wanted to draw attention to the outlook notes on his budget regarding replacing truck 3722, the County radio restructuring and adding more Fire and Ems personal in the near future.

Budget Final Review Before Joint Board/Finance Committee Workshop

Vilona went over the budget with all revenues and salaries included. Several revenue items were changed to mirror historical numbers and give a more accurate prediction. The budget as presented is \$124,657 over budget. Vilona did note that one of the revenue items that was changed was the Beach to reflect the current year revenue, which was down considerable due to COVID. The Beach revenue could be changed to reflect historical numbers and Vilona also noted he could look at a couple other numbers. After discussion amongst committee members it was

decided to have Vilona look at the numbers again and meet again next week to go over any budget cuts that would be necessary.

Next Meeting Date

The next meeting date was scheduled for Tuesday, October 20, 2020 at 3:00 pm.

Adjournment

Klockars/Freytag 2nd made a MOTION to adjourn the meeting at 4:33 pm, and the motion carried without negative vote.

Minutes prepared by: Stephanie Smith, Deputy Clerk/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: 01/04/2021