

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Final Minutes)
2026 BUDGET PLANNING MEETING of the FINANCE COMMITTEE

The Finance Committee was called to order by Village Clerk Liptak at 4:00 pm on Tuesday, October 16, 2025.

Members Present: Committee Member Jim Feeney, Committee Member Tom Freytag, Committee Member Bob Klockars, Committee Member Mike Sheykar, Trustee Rob Rowe

Members Absent: President Pat Kenny, Trustee Tom Marek

Also Present: Administrator Loomer, Village Clerk Liptak, Treasurer Liz Baumann,

Committee Member Klockars/ Trustee Rowe 2nd made a MOTION to nominate Tom Freytag as the chairperson Pro-Tem, and the MOTION carried without a negative vote.

General Business

Finance Committee's Initial Review of Entire Preliminary Budget Worksheets

After going through all budget requests from the department heads, and removing garbage and recycling out of the tax levy and adding as a special charge, the budget was over by \$206,493. The committee directed staff to prioritize their budgeted items and to determine whether any items could be purchased with this years remaining funds.

Discussion or Action on RFP for Auditing Services

Staff presented an RFP for auditing services.

Trustee Rowe/ Member Klockars 2nd made a MOTION to recommend the Village Board to direct staff to issue an RFP for Auditing Services, and the MOTION carried without a negative vote.

Discussion or Action on Capital Improvement Plan for All Departments for 2026 – 2027

The Finance Committee directed staff to request all department heads review and prioritize their Capital Improvement Plan.

Next Meeting Date: Monday, October 27, 2025, 5:30 PM

Since the budget was not balanced yet, another meeting was scheduled for Tuesday, October 21 at 10:00 am.

Adjournment

Trustee Rowe/ Committee Member Feeney 2nd made a MOTION to Adjourn at 4:48 pm, and the MOTION carried without a negative vote.

Minutes prepared by: Bonnie Liptak, Village Clerk

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: 11/04/2025