

(official minutes)
SPECIAL VILLAGE BOARD MEETING
BUDGET 2003
PUBLIC HEARING
Monday, November 18, 2002
6:00 p.m.

Date: Monday, November 18, 2002

Time: President Whowell called the meeting to order @6:10 p.m.

Place: Village of Fontana, 175 Valley View Drive, Fontana, Wisconsin.

Trustees Present: Cole, Geye, Petersen, Turner, President Whowell

Also Present: Village Clerk Sallye Smith, Administrator Hayden, Park Commission
Chairman Rick Treptow, Chief of Police, Steve Olson

Trustees Absent: Bromfield, Spadoni

Not Present: Attorney Thorpe

Visitors Heard – 0

Announcement – President Whowell

Newsletter deadline is 12-9-02.

2003 General Fund Budget

Administrator Hayden prepared and distributed the 2003 General Fund Budget booklet with the following categories indexed:

Revenue

Expenses

Capital Outlay Detail

Tax Levy School District Joint #1

Tax Levy School District Joint #6

Tax Levy School District Joint #8

Mill Rate School District Joint #1

Mill Rate School District Joint #6

Mill Rate School District Joint #8

Historical Comparison

Payroll Percentage

Village Debt Schedule

Utility Debt Schedule

Debt Capacity

Ordinance and Resolutions

6:10 p.m. Open Public Hearing – President Whowell

Budget 2003 was prepared and distributed by Administrator Hayden

- Speaking for: Village Trustees

- Speaking against: 0

6:12 p.m. Close Public Hearing – President Whowell

Resolution 11-18-02-01

Resolution by the VOF Adopting the Tax Rate for 2002 and Collected in 2003
Trustee Turner/2nd Petersen. MOTION was made setting the tax rate for the Village at \$3.71 per \$1,000.00. MOTION carried without negative vote.

Resolution 11-18-02-02

Resolution by the VOF Recognizing the 2002 Tax Levies - State of Wisconsin, Walworth County, Village of Fontana on Geneva Lake, Gateway Technical College, Big Foot Union High School, Joint #1 Walworth School District, Joint #6 Linn School District and Joint #8 Fontana School District
Trustee Petersen/2nd Cole. MOTION was made to approve Resolution 11-18-02-02 recognizing the tax levies from the various groups. MOTION carried without negative vote.

Ordinance 11-18-02-01

Ordinance to Adopt the 2003 VOF Budget and Tax Levy, and to Appropriate the Necessary Funds for the Governmental and Administrative Operations of the VOF for the 2003 Fiscal Year

Total Expenditures \$3,830,820.00
Total Revenues \$1,719,471.00
Less Surplus Applied -0-
Total 2003 Levy \$2,111,349.00

Trustee Turner/2nd Petersen. MOTION was made to approve Ordinance 11-18-02-01. MOTION carried without negative vote.

Adjournment

Petersen/ 2nd Cole. MOTION was made to adjourn. MOTION carried without negative vote. Meeting adjourned @ 6:15 p.m.

Minute prepared by:
Sallye Smith
Fontana 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.

DATE APPROVED: 7-14-03