

(official minutes)

**SPECIAL VILLAGE BOARD MEETING
MUNICIPAL BUDGET 2004
PUBLIC HEARING**

Thursday, November 20, 2003
@ 6:00 p.m.

Date: Thursday, November 20, 2003

Time: @ 6:05 p.m.

Location: Village of Fontana Meeting Room, 175 Valley View Drive, Fontana, WI

Trustees Present: Cole, Geye, Petersen, President Whowell

Trustees Absent: Bromfield, O'Connell, Turner

Also Present: Village Clerk Sallye Smith, Village Treasurer Peg Pollitt, Administrator Hayden-Staggs, Park Commission Chairman Treptow, Chief of Police Olson, Fire Chief Kemmett, DPW Director Workman, Police Officer Buchholz, Finance Committee members Ron Pollitt and Jim Feeney

Not Present: Village Attorney Thorpe

Visitors Present – Arlene Patek, Curt Hubertz

2004 General Fund Budget

Administrator Hayden-Staggs prepared and distributed:

- o 2004 General Fund Budget booklet (12 pgs.)
- o Tax Worksheet for 2003 Taxes to be Collected in 2004 (1 pg.)
- o Capital Outlay Detail (1 pg.)

6:06 p.m. Open Public Hearing – President Whowell

- Speaking for: Village Trustees
- Speaking against: 0

6:15 p.m. Close Public Hearing – President Whowell

Resolution No. 11-20-03-1

Resolution by the Village of Fontana on Geneva Lake Adopting the Tax Rate for 2003 and Collected in 2004

Trustee Cole/2nd Geye. MOTION was made to accept Resolution No. 11-20-03-1 adopting the tax rate at \$3.80461 per \$1,000.00 of assessed valuation. MOTION carried without negative vote.