

**VILLAGE OF FONTANA ON GENEVA LAKE**  
**WALWORTH COUNTY, WISCONSIN**  
(Official Minutes)

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES

**Thursday, April 23, 2008**

President Pollitt called the special meeting of the Village Board to order at 3:35 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Trustees present:** Roll call vote: Turner, O'Connell, President Pollitt, Lewis

**Trustees absent:** Petersen, Kenny, Spadoni

**Also present:** Village Administrator Kelly Hayden-Staggs, Village Clerk Dennis Martin

**General Business**

**Approval of Board of Appeals Appointments**

The meeting was called in order for the Village Board to act on the Board of Appeals appointments that were tabled at the annual organizational meeting Monday, April 21, 2008. Since Diane Lewis has been elected to a Trustee position, she can no longer service on the Board of Appeals and she had to be replaced prior to a scheduled Board of Appeals hearing on April 23, 2008 beginning at 4:00 pm. President Pollitt recommended the reappointment of Michele Teale to a three-year term; the appointment of Don Roberts to complete the term of Lewis, which expires in April 2010; the appointment of Kim Hirn to a three-year term to fill the position held by Daniel Maus, who requested to be replaced; and the appointment of Lou Loenneke to fill an open Citizen position, the term of which expires in April 2009. President Pollitt stated that he is seeking applicants to fill the two open Alternate positions being vacated by Roberts and Hirn.

President Pollitt/O'Connell 2<sup>nd</sup> made a MOTION to approve the appointments of Michele Teale to a three-year term; the appointment of Don Roberts to complete the term of Diane Lewis, which expires in April 2010; the appointment of Kim Hirn to a three-year term to fill the position held by Daniel Maus; and the appointment of Lou Loenneke to fill the open Citizen position, the term of which expires in April 2009. The MOTION carried without negative vote.

**Adjournment**

O'Connell/Turner 2<sup>nd</sup> made a MOTION to adjourn at 3:38 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, village clerk

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be kept on file at the Village Hall.

APPROVED: 05/05/08