

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

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES

Thursday, May 21, 2009

Village Clerk Dennis Martin called the special meeting of the Village Board to order at 4:45 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Turner, McGreevy, Kenny, Lewis, O'Connell, Spadoni

Trustee absent: President Petersen

Also present: Village Administrator Kelly Hayden, Village Clerk Dennis Martin, Village Attorney Dale Thorpe, Public Works Director Craig Workman

Elect President Pro Tem

Spadoni/O'Connell 2nd made a MOTION to elect Bill Turner the president pro tem for the meeting, and the MOTION carried without negative vote.

Announcement for Board of Trustees to Consider Going Into Closed Session

O'Connell/Lewis 2nd made a MOTION for the Village Board to go into closed session pursuant to Chapter 19.85 (1) (g) Wis. Stats. to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically the Wilkinson claims, and pursuant to Chapter 19.85 (1) (e) Wis. Stats. to deliberate or negotiate the purchase of public properties, the investment of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session, specifically 138 Fontana Boulevard and vacant lot parcels, and the roll call vote followed:

McGreevy – Yes

Kenny - Yes

Lewis – Yes

O'Connell – Yes

Spadoni – Yes

President Pro Tem Turner – Yes

Adjournment of Closed Session

O'Connell/Kenny 2nd made a MOTION to adjourn the closed session of the Village Board at 4:54 pm, and the MOTION carried without negative vote.

Adjournment

O'Connell/Kenny 2nd made a MOTION to adjourn the Village Board meeting at 4:54 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: 06/01/09