

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

SPECIAL CLOSED SESSION MEETING of the VILLAGE BOARD OF TRUSTEES

Monday, August 28, 2006

President Whowell called the special meeting of the Village Board to order at 5:06 pm at the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Pollitt, Turner, O'Connell, President Whowell, Petersen, Bidwill

Trustee absent: Bromfield

Also present: Village Administrator Kelly Hayden-Staggs, Village Clerk Dennis Martin, Don Roberts, Village Attorney Dale Thorpe

Announcement for Board of Trustees to Consider Going Into Closed Session

O'Connell/Turner 2nd made a MOTION for the Village Board to go into closed session pursuant to Chapter 19.85 (1) (g) Wis. Stats., for the purpose of "conferring 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 settlement agreement with FROG, and the roll call vote followed:

Turner – Yes

O'Connell – Yes

President Whowell - Yes

Petersen – Yes

Bidwill – Yes

Pollitt - Yes

The motion carried 6-0, with Bromfield absent.

Roberts left the meeting room during the closed session.

Adjournment

O'Connell/Turner 2nd made a MOTION to adjourn at 5:22 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 on file at the Village Hall.

APPROVED: 09/05/06