

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

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES
Saturday, October 31, 2015

Village President Pat Kenny called the special meeting of the Village Board to order at 9:41 am in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees Present: Roll call vote President Pat Kenny, Tom McGreevy, Tom Whowell, Rick Pappas, Dave Prudden, Arvid Petersen

Trustee Absent: George Spadoni

Also Present: Jade Bolack, Administrator Dennis Martin, Village Attorney Dale Thorpe, Treasurer Scott Vilona

Closed Session

Trustee Prudden/Trustee McGreevy 2nd made a MOTION at 9:42 am to adjourn into Closed Session pursuant to Wis. Stats. Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," specifically Offer to Purchase 138 Fontana Boulevard. The Roll Call vote was as follows:

Trustee McGreevy – Aye

Trustee Whowell – Aye

Trustee Pappas – Aye

Trustee Prudden – Aye

Trustee Petersen – Aye

President Kenny - Aye

The MOTION carried on a 6-0 vote with Trustee Spadoni absent.

Adjournment Closed Session

Trustee Pappas/Trustee McGreevy 2nd made a MOTION at 9:51 am to adjourn the Closed Session and reconvene in Open Session, and the MOTION carried without negative vote.

Closed Session Business

Trustee Pappas/Trustee McGreevy 2nd made a MOTION to direct the Village Attorney's office to prepare a counteroffer at the same price with more detail added to a more comprehensive zoning contingency, and the MOTION carried without negative vote. Trustee Whowell abstained.

Adjournment

Trustee Pappas/President Kenny 2nd made a MOTION to adjourn the meeting at 9:52 am, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Linneman, 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: 11/23/15