

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

SPECIAL JOINT CLOSED SESSION MEETING
of the
VILLAGE BOARD OF TRUSTEES and CDA
Wednesday, January 18, 2006

President Howell called the special joint meeting of the Village Board and CDA to order at 6:05 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: President Howell, Petersen, Larson, Pollitt, O'Connell

Trustees absent: Bromfield, Turner

CDA Members present: Roll call vote: Petersen, Chanson, Bliss, Fisk, Hibbard

CDA Members absent: Turner, Wilson

Also present: Village Administrator Kelly Hayden-Staggs, Village Clerk Dennis Martin, CDA Executive Director Joseph McHugh, Public Works Director Craig Workman

Announcement for Board of Trustees and CDA to Consider Going Into Closed Session -

President Howell

CDA Commissioner Petersen/Commissioner Chanson 2nd made a MOTION for the CDA 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 Writ of Mandamus filed by Robert Sandy, and the roll call vote followed:

Petersen - Yes

Chanson - Yes

Bliss - Yes

Fisk - Yes

Hibbard - Yes

The MOTION carried on a 5-0 vote, with Turner and Wilson absent.

Trustee Petersen/Trustee Pollitt 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 Writ of Mandamus filed by Robert Sandy, and the roll call vote followed:

Larson - Yes

Pollitt - Yes

O'Connell - Yes

President Howell - Yes

Petersen - Yes

The motion carried 5-0, with Bromfield and Turner absent.

Adjournment

CDA Commissioner Bliss/Commissioner Chanson 2nd made a MOTION to adjourn the closed session of the CDA at 6:38 pm, and the MOTION carried without negative vote.

Trustee Pollitt/Trustee Larson 2nd made a MOTION to adjourn the closed session of the Village Board at 6:38 pm, and the MOTION carried without negative vote.

CDA Commissioner Bliss/Commissioner Chanson 2nd made a MOTION to adjourn the meeting at 6:39 pm, and the MOTION carried without negative vote.

Trustee Petersen/Trustee Larson 2nd made a MOTION to adjourn the meeting at 6:39 pm, and the

MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, village clerk

Note: These confidential minutes are subject to further editing. Once approved by the Village Board and CDA the official minutes will be on file in the Safe Room at the Village Hall.

APPROVED: VB - 02/07/06
CDA – 02/08/06