

**VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN**

**(Official Minutes)**

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES  
**Tuesday, February 20, 2018**

Village President Pat Kenny called the special meeting of the Village Board to order at 6:30 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Trustees Present:** Roll call vote: Trustee Prudden, Trustee Petersen, President Kenny, Trustee McGreevy, Trustee O'Neill, Trustee Pappas

**Trustee Absent:** Trustee Livingston

**Also Present:** Administrator/Clerk Theresa Loomer, Attorney Dale Thorpe

**Closed Session**

President Kenny/Trustee McGreevy 2<sup>nd</sup> made a MOTION at 6:30 pm to adjourn into Closed Session pursuant to Wis. Stats. Chapter 19.85(1)(f), "considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons" re: Village Employee and pursuant to Wis. Stats. Chapter 19.85(1)(g), 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" re: Village Employee, and the roll call vote was as follows:

Trustee Petersen – Aye

President Kenny – Aye

Trustee Pappas – Aye

Trustee O'Neill – Aye

Trustee Prudden – Aye

Trustee McGreevy – Aye

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

**Adjournment Closed Session**

Trustee Petersen/President Kenny 2<sup>nd</sup> made a MOTION to adjourn Closed Session and go into Open Session at 7:37 pm, and the MOTION carried without negative vote.

**Closed Session Business Pursuant to Closed Session Agenda Item**

**Consideration of Investigation and Action Involving Village Employee**

Trustee Petersen/President Kenny 2<sup>nd</sup> made a MOTION to terminate the employment of DPW Director Brett McCollum and keep all details and documentation regarding the termination confidential. The MOTION carried on a 3 to 2 vote; Trustees McGreevy and O'Neill were opposed, Trustee Pappas abstained and Trustee Livingston was absent.

**Adjournment**

Trustee Petersen/Trustee Prudden 2<sup>nd</sup> made a MOTION at 7:38 pm to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Administrator/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: 03/05/18