

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

SPECIAL MEETING of the VILLAGE BOARD
Thursday, June 14, 2012

Village President Arvid Petersen called the special meeting of the Village Board to order at 6:04 pm in the Village Hall Conference Room, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Rick Pappas, Cindy Wilson, Tom McGreevy, President Arvid Petersen, Pat Kenny, George Spadoni

Trustee absent: Bill Gage

Also Present: Village Clerk Dennis Martin, Village Attorney Dale Thorpe, Public Works Director Craig Workman

Closed Session

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION at 6:05 pm to adjourn into Closed Session pursuant to Wis. Statutes Chapter 19.85 (1)(e), to deliberate or negotiate 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 Big Foot Country Club storm water issues, and the Roll Call vote followed:

Trustee Wilson – Aye

Trustee McGreevy – Aye

President Petersen- Aye

Trustee Kenny – Aye

Trustee Spadoni – Aye

Trustee Pappas – Aye

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

Trustee McGreevy/Trustee Spadoni 2nd made a MOTION at 6:22 pm to adjourn the Closed Session and to reconvene in Open Session, and the MOTION carried without negative vote.

Closed Session Business

Attorney Thorpe stated that it would be an appropriate time to consider the motion that was approved in the Closed Session.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the settlement agreement with Big Foot Country Club as presented, with the Village making a \$35,000 payment to Big Foot Country Club and contingent on the required easement terms being settled within 30 days. The MOTION carried on a 5-0 vote, with Trustee Pappas abstaining and Trustee Gage absent.

Adjournment

Trustee Spadoni/President Petersen 2nd made a MOTION to adjourn the meeting at 6:23 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: 7/9/12