

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

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES

Thursday, August 13, 2009

Village President Arvid Petersen called the special meeting of the Village Board to order at 5:03 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Spadoni, O'Connell, President Petersen, Lewis, Turner

Trustees absent: McGreevy, Kenny

Also present: Village Clerk Dennis Martin, Village Attorney Dale Thorpe

Announcement for Board of Trustees to Consider Going Into Closed Session

Spadoni/O'Connell 2nd made a MOTION for the Village Board to go into closed session pursuant to Chapter 19.85 (1) (g) Wis. Stats. to confer 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 Wilkinson and Galik claims, and the roll call vote followed:

O'Connell – Yes

President Petersen – Yes

Lewis – Yes

Turner – Yes

Spadoni – Yes

Adjournment of Closed Session

Spadoni/Turner 2nd made a MOTION to adjourn the closed session of the Village Board at 5:12 pm, and the MOTION carried without negative vote.

President Petersen announced the Village Board was in Open Session at 5:12 pm.

Settlement Offer for Claims Filed by Wilkinson and Galik

Spadoni/Turner 2nd made a MOTION to approve the settlement proposal to purchase Lot 24 and Lot 49 in the Country Club Estates Unit 2 subdivision for \$450,000, and the MOTION carried without negative vote.

Adjournment

Spadoni/O'Connell 2nd made a MOTION to adjourn the Village Board meeting at 5:13 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: 9/8/09