

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

(Official Minutes)

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES
Saturday, September 23, 2017

Village President Pat Kenny called the special meeting of the Village Board to order at 9:09 am in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

Also Present: Police Chief Jeff Cates, Clerk Theresa Loomer

Closed Session

Trustee Petersen/Trustee McGreevy 2nd made a MOTION at 9:11 am 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 Prudden – Aye

Trustee Livingston – Aye

Trustee Petersen – Aye

President Kenny – Aye

Trustee McGreevy – Aye

Trustee O'Neill – Aye

Trustee Pappas – Aye

The MOTION carried on a 7-0 vote.

The closed session discussion was on the subject of the closed session agenda item.

Adjournment Closed Session

Trustee McGreevy/Trustee O'Neill 2nd made a MOTION to adjourn Closed Session and go into Open Session at 9:44 am, 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 Livingston/Trustee McGreevy 2nd made a MOTION to hire Attorney Kyle Gulya from the law firm of Von Briesen & Roper, S.C. to be an internal investigator for purposes of the pending complaint, and the MOTION carried without negative vote.

Trustee O'Neill/Trustee Livingston 2nd made a MOTION to ratify the decision of the Village President on September 19, 2017 to put the Village Administrator on leave and to now suspend the Village Administrator's duties pending the internal investigation, and the MOTION carried without negative vote.

Adjournment

Trustee McGreevy/Trustee O'Neill 2nd made a MOTION at 9:46 am to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, 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: 11/06/17