

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

(Official Minutes)

**SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES
Thursday, October 12, 2017**

Village President Pat Kenny called the special meeting of the Village Board to order at 5:45 pm in the Village Hall Conference Room, 175 Valley View Drive, Fontana, Wisconsin.

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

Also Present: Attorney Dale Thorpe, Police Chief Jeff Cates, Deputy Clerk Julie Olson, Ron Nyman, Bridget McCarthy, Chris Schultz

Trustees Absent: Trustee McGreevy, Trustee Prudden

General Business – President Kenny

Consider Action: Accept Resignation of Village Administrator

Trustee O'Neill/Trustee Petersen 2nd made a MOTION to accept Village Administrator Dennis Martin's resignation. The MOTION carried without negative vote.

Consider Action: Initiate Hiring Process for New Administrator

At the suggestion of President Kenny, Attorney Dale Thorpe had spoken with Al Kaminski in regards to beginning the process of hiring a new Village Administrator and that Kaminski work with the Human Resource Committee in that process. Trustee Petersen suggested that a possible interim Administrator could be Peg Pollitt who has expressed interest to him. Petersen will reach out to Pollitt about the interim job.

Trustee Livingston/Trustee Petersen 2nd made a MOTION to initiate the process of finding a new Village Administrator with the help of Al Kaminski and the MOTION carried without negative vote.

Adjournment

Trustee Petersen/Trustee O'Neill 2nd made a MOTION to adjourn the meeting at 5:50 pm, and the MOTION carried without negative vote.

Minutes prepared by: Julie K Olson, Village Deputy 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