

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

SPECIAL JOINT SESSION MEETING of the
VILLAGE OF FONTANA BOARD OF TRUSTEES with the
VILLAGE OF WALWORTH BOARD OF TRUSTEES

Monday, November 1, 2010

Village President Arvid Petersen called the special joint meeting of the Village of Fontana Board of Trustees to order at 7:30 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Village of Fontana Trustees present: President Petersen, Tom McGreevy, Pat Kenny, Peg Pollitt, Cindy Wilson, Micki O'Connell, George Spadoni

Village of Walworth Trustees present: Kent Johnson, Ed Snyder, Dennis Vanderbloemen, LeRoy Nordmeyer, David Rasmussen

Village of Walworth Trustees absent: President Todd Watters, Pat Hubertz

Also present: FW-WPCC Wastewater Treatment Facility Superintendant Dean Donner and Lab Manager Torell Geffers, Village Administrator/Treasurer Kelly Hayden, Walworth Village Attorney Steve Koch, Village Clerk Dennis Martin, Walworth Village Clerk/Treasurer Donna Schut, FW-WPCC Attorney Larry Steen, Fontana Village Attorney Dale Thorpe

Announcement for Board of Trustees to Consider Going Into Closed Session

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to go into closed session 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 Kikkoman Foods, Inc., and the Roll Call vote followed:

Trustee Spadoni – Aye

President Petersen – Aye

Trustee McGreevy – Aye

Trustee Kenny – Aye

Trustee Pollitt – Aye

Trustee Wilson – Aye

Trustee O'Connell – Aye

The MOTION carried on a 7-0 vote.

The board members were updated on revenue and bacteria issues regarding the pretreatment of wastewater at the Kikkoman Foods plant.

Adjournment of Closed Session

Trustee McGreevy/Trustee Kenny 2nd made a MOTION to adjourn the Closed Session of the Village Board at 8:26 pm, and the MOTION carried without negative vote.

Adjournment

President Petersen/Trustee McGreevy 2nd made a MOTION to adjourn the Village Board meeting at 8:26 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: 12/6/10