

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)
SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES
Wednesday, December 18, 2018

Trustee Petersen called the special meeting of the Village Board to order at 9:20 am in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees Present: Roll call vote: Trustee Prudden, Trustee Livingston, Trustee Petersen, Trustee O'Neill

Trustee Absent: President Kenny, Trustee McGreevy, Trustee Pappas

Also Present: Theresa Loomer

General Business

An Initial Resolution Authorizing the Issuance of Not to Exceed \$215,000 General Obligation Refunding Bonds

The resolution replaces Resolution 120518-04 and states the bonds will be refunding the loan to the bank rather than repaying the Village for the purchase of the ambulance.

Trustee Prudden/Trustee Livingston 2nd made a MOTION to approve Initial Resolution 121818-01 Authorizing the Issuance of Not to exceed \$215,000 General Obligation Refunding Bonds, and the roll call vote was as follows:

Trustee Prudden – Aye

Trustee Livingston – Aye

Trustee Petersen – Aye

Trustee O'Neill – Aye

Resolution Authorizing an Amendment to an Existing Resolution Providing for the Sale and Issuance of Not to Exceed \$7,780,000 General Obligation Corporate Purpose Bonds; and Other Related Details

Trustee Livingston/Trustee O'Neill 2nd made a MOTION to approve Resolution 121818-02 Authorizing an Amendment to an Existing Resolution Providing for the Sale and Issuance of Not to Exceed \$7,780,000 General Obligation Corporate Purpose Bonds; and Other Related Details, and the roll call vote was as follows:

Trustee Prudden – Aye

Trustee Livingston – Aye

Trustee Petersen – Aye

Trustee O'Neill – Aye

Adjournment

Trustee Prudden/Trustee Livingston 2nd made a MOTION at 9:21 am to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Administrator/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: 01/07/19