

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

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES

Tuesday, January 24, 2006

President Whowell called the special meeting of the Village Board to order at 5:01 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Pollitt, O'Connell, Bromfield, President Whowell, Petersen, Larson

Trustees absent: Turner

Also present: Village Administrator Kelly Hayden-Staggs, Village Clerk Dennis Martin, Chief Steven Olson, Don Roberts, Village Attorney Dale Thorpe

Announcement for Board of Trustees to Consider Going Into Closed Session - President Whowell

Bromfield/O'Connell 2nd made a MOTION to go into closed session pursuant to Chapter 19.85 (1) (e) for the purpose of "deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require," specifically the IGA for the Geneva Lake Law Enforcement Agency, and the roll call vote followed:

O'Connell - Yes

Bromfield - Yes

President Whowell - Yes

Petersen - Yes

Larson - Yes

Pollitt - Yes

The MOTION carried on a 6-0 vote, with Turner absent.

Don Roberts left the meeting room during the closed session discussion.

Bromfield/Petersen 2nd made a MOTION to adjourn the closed session and to reconvene in open session at 5:33 pm, and the MOTION carried without negative vote.

Open Session Business

Intergovernmental Agreement for the Geneva Lake Law Enforcement Agency

Thorpe stated that the Village Board discussed in closed session the 1998 intergovernmental agreement between the Village of Fontana, Williams Bay, Lake Geneva and Linn Township. The 1998 IGA is now void because the three other municipalities sent notices indicating their decisions to terminate the agreement. Thorpe stated that the Village Board members expressed their regret that the IGA has been made void, and stated that they would like to have a new IGA to govern the Geneva Lake Law Enforcement Agency drafted and approved by the four municipalities. Thorpe stated that the Village Board would like to continue a dialog between the three municipalities in order to iron out the current problems with the governing of the GLLEA. Thorpe stated that the Village Board also wanted it made part of the record that an ordinance that the three other municipalities adopted last summer with regard to the GLLEA governing body already was adopted by the Village of Fontana back in 1989. Thorpe stated that it would be an appropriate time for the Village Board to consider approving a motion that directs the village attorney to send a notice to the City of Lake Geneva, the Village of Williams Bay and the Town of Linn indicating the Village Board's decision to terminate the 1998 IGA, to invite the three municipalities to enter into a dialog to draft a new IGA, and to inform them that the ordinance the three municipalities adopted last summer has been part of the Village of Fontana Municipal Code since 1989.

Bromfield/O'Connell 2nd made a MOTION to direct Village Attorney Thorpe to draft and send a

notice to the City of Lake Geneva, the Village of Williams Bay and the Town of Linn indicating the Village Board's decision to terminate the 1998 IGA, to invite the three municipalities to enter into a dialog with the Village of Fontana to draft and approve a new IGA to govern the GLEA, and to inform the three municipalities that the ordinance the three municipalities adopted last summer has been part of the Village of Fontana Municipal Code since 1989, and the MOTION carried without negative vote.

Adjournment

Petersen/Larson 2nd made a MOTION to adjourn at 5:37 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 on file at the Village Hall.

APPROVED: 02/07/06