

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

SPECIAL JOINT CLOSED SESSION MEETING
of the
VILLAGE BOARD OF TRUSTEES and CDA
Monday, January 30, 2006

Village Clerk Dennis Martin called the special joint meeting of the Village Board and CDA to order at 5:04 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

Trustee absent: President Whowell, Turner

CDA Commissioners present: Roll call vote: Chanson, Hibbard, Bliss, Fisk, Wilson, Petersen

CDA Commissioners absent: Turner

Also present: Village Administrator Kelly Hayden-Staggs, Village Clerk Dennis Martin, CDA Executive Director Joseph McHugh, Village Attorney Dale Thorpe

Elect Meeting Chairpersons

Trustee O'Connell/Trustee Bromfield 2nd made a MOTION for Trustee Petersen to serve as the chairperson of the Village Board meeting, and the MOTION carried without negative vote.
Commissioner Fisk/Commissioner Hibbard 2nd made a MOTION for Commissioner Chanson to serve as the chairperson of the CDA meeting, and the MOTION carried without negative vote.

Announcement for Board of Trustees and CDA to Consider Going Into Closed Session

Trustee Bromfield/Trustee Pollitt 2nd made a MOTION for the Village Board to go into closed session pursuant to Chapter 19.85 (1) (g) Wis. Stats., for the purpose of "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," specifically the Writ of Mandamus filed by Robert Sandy, and the roll call vote followed:

Petersen - Yes

Larson - Yes

Pollitt - Yes

O'Connell - Yes

Bromfield - Yes

The motion carried 5-0, with President Whowell and Turner absent.

Commissioner Petersen/Commissioner Bliss 2nd made a MOTION for the CDA to go into closed session pursuant to Chapter 19.85 (1) (g) Wis. Stats., for the purpose of "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," specifically the Writ of Mandamus filed by Robert Sandy, and the roll call vote followed:

Chanson - Yes

Hibbard - Yes

Bliss - Yes

Fisk - Yes

Wilson - Yes

Petersen - Yes

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

Adjournment

Trustee Bromfield/Trustee Petersen 2nd made a MOTION to adjourn the closed session and the

meeting at 6:12 pm, and the MOTION carried without negative vote.
Commissioner Wilson/Commissioner Chanson 2nd made a MOTION to adjourn the closed session
and the meeting at 6:12 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 and CDA the official minutes will be on file in the Safe Room at the Village Hall.

APPROVED: VB - 02/07/06
CDA - 02/08/06