

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

SPECIAL CLOSED SESSION MEETING
of the VILLAGE BOARD OF TRUSTEES

Thursday, March 11, 2010

President Arvid Petersen called the special meeting of the Village Board to order at 5:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Thomas McGreevy, Diane Lewis, Micki O'Connell, George Spadoni, President Petersen

Trustees absent: Patrick Kenny, William Turner

Also present: Administrator/Treasurer Kelly Hayden, Village Clerk Dennis Martin, Village Attorney Dale Thorpe

Announcement for Village Board to Consider Going Into Closed Session

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to go into closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically possible layoffs among non-union Village of Fontana staff members, and the Roll Call vote followed:

Trustee Lewis – Aye

Trustee O'Connell – Aye

Trustee Spadoni - Aye

President Petersen – Aye

Trustee McGreevy - Aye

The MOTION carried on a 5-0 vote with Trustees Kenny and Turner absent.

Adjournment of Closed Session

Trustee O'Connell/President Petersen 2nd made a MOTION to adjourn the Closed Session of the Village Board at 6:01 pm, and the MOTION carried without negative vote.

Adjournment

Trustee O'Connell/Trustee McGreevy 2nd made a MOTION to adjourn the Village Board meeting at 6:01 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: 4/5/2010