

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

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES
Thursday, April 7, 2011

President Arvid Petersen called the special meeting of the Village Board to order at 5:34 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Cindy Wilson, Micki O'Connell, George Spadoni, President Arvid Petersen, Tom McGreevy, Peg Pollitt

Trustee absent: Pat Kenny

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

Closed Session

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to go into Closed Session, pursuant to Wisconsin State Statutes Chapter 19.85 (1) (c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically considering available work for a Village of Fontana employee with work restrictions, and the Roll Call vote followed:

Trustee O'Connell – Aye

Trustee Spadoni – Aye

President Petersen – Aye

Trustee McGreevy – Aye

Trustee Pollitt – Aye

Trustee Wilson – Aye

The MOTION carried on a 6-0 vote.

Closed Session Adjournment

Trustee Pollitt/Trustee McGreevy 2nd made a MOTION at 5:58 pm to adjourn the Closed Session and to reconvene in Open Session, and the MOTION carried without negative vote.

President Petersen announced the Village Board was in open session at 5:58 pm.

Closed Session Business

Village Attorney Thorpe stated that it would be an appropriate time to act on the motion that was approved in the closed session.

Trustee Wilson/Trustee O'Connell 2nd made a MOTION to discharge Russell Adams from employment with the Village of Fontana on Geneva Lake and to seek a Consent to Termination as submitted, or failing that, to proceed under the AFSCME Union Contract discharge provisions under Article 25. The MOTION carried on a 5-1 vote, with Trustee Spadoni opposed.

Adjournment

President Petersen/Trustee Pollitt 2nd made a MOTION to adjourn the Village Board meeting at 5:59 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: 6/6/11