

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

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES

**Friday, June 3, 2005**

President Whowell called the special meeting of the Village Board to order at 4:50 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

**Trustees absent:** Bromfield

**Also present:** CDA Attorney Hank Gempler, Village Administrator Kelly Hayden-Staggs, Jim Mann, Village Clerk Dennis Martin, Village Attorney Dale Thorpe

**General Business – President Whowell**

**Approve Appointment of CDA Board Commissioner Gail Hibbard**

CDA Chairman Turner recommended the appointment of longtime Village of Fontana resident Gail Hibbard to the CDA Board to replace Sharon O'Brien, who recently resigned from her position.

Petersen/Turner 2<sup>nd</sup> made a MOTION to approve the appointment of Gail Hibbard to the CDA Board of Commissioners, and the MOTION carried without negative vote.

**Adjournment**

Petersen/Larson 2<sup>nd</sup> made a MOTION to adjourn at 4:52 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: 06/27/05