

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

SPECIAL MEETING of the VILLAGE BOARD
Saturday, July 14, 2012

Village President Arvid Petersen called the special meeting of the Village Board to order at 8:00 am at the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: President Arvid Petersen, Pat Kenny, Rick Pappas, Cindy Wilson, George Spadoni

Trustee absent: Bill Gage Tom McGreevy

Also Present: Administrator/Treasurer Kelly Hayden, Village Clerk Dennis Martin, Public Works Director Craig Workman

Closed Session

Trustee Spadoni/Trustee Kenny 2nd made a MOTION at 8:01 am to adjourn into Closed Session pursuant to Wis. Statutes Chapter 19.85 (1)(e), to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically Big Foot Country Club storm water issues, and the Roll Call vote followed:

Trustee Kenny – Aye

Trustee Pappas – Aye

Trustee Wilson – Aye

Trustee Spadoni – Aye

President Petersen- Aye

The MOTION carried on a 5-0 vote, with Trustees McGreevy and Gage absent.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION at 8:06 am to adjourn the Closed Session and to reconvene in Open Session, and the MOTION carried without negative vote.

Closed Session Business

President Petersen stated that it would be an appropriate time to consider the motion that was approved in the Closed Session.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the settlement agreement with Big Foot Country Club as amended, with an agreement sunset clause added establishing an 8-year time period or a 100-year rain event as defined in Chapter 16 of the Municipal Code Village, which ever occurs first. The MOTION carried on a 4-0 vote, with Trustee Pappas abstaining and Trustees Gage and McGreevy absent.

Adjournment

Trustee Kenny/Trustee Spadoni 2nd made a MOTION to adjourn the meeting at 8:06 am, 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: 8/6/12