

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

SPECIAL JOINT CLOSED SESSION OF THE VILLAGE OF FONTANA
BOARD OF TRUSTEES with the PLAN COMMISSION

Wednesday, July 19, 2006

President Whowell called the special closed session meeting of the Village Board and Plan Commission to order at 5:30 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Bidwill, Pollitt, O'Connell, Bromfield, President Whowell, Petersen

Trustee absent: Turner

Plan Commissioners present: Roll call vote: Treptow, Larson, O'Connell, President Whowell, Spadoni

Plan Commissioners absent: McGreevy, Poivey

Also present: Village Administrator Kelly Hayden-Staggs, Village Clerk Dennis Martin

Announcement for Board of Trustees and Plan Commission to Consider Going Into Closed Session - President Whowell

Trustee Bromfield/Trustee Petersen 2nd made a MOTION for the Village Board to go into closed session pursuant to Chapter 19.85 (1) (e) Wis. Stats., for the purpose of "deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require," specifically to consider the purchase of property, and the roll call vote followed:

Pollitt – Yes

O'Connell – Yes

Bromfield - Yes

President Whowell – Yes

Bidwill - Yes

Petersen - Yes

The motion carried 6-0, with Turner absent.

Commissioner Treptow/Commissioner O'Connell 2nd made a MOTION for the Plan Commission to go into closed session pursuant to Chapter 19.85 (1) (e) Wis. Stats., for the purpose of "deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require," specifically to consider the purchase of property, and the roll call vote followed:

Larson - Yes

O'Connell – Yes

President Whowell – Yes

Spadoni – Yes

Treptow – Yes

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

Adjournment

Commissioner O'Connell/Commissioner Larson 2nd made a MOTION to adjourn the Plan

Commission meeting at 5:46 pm, and the MOTION carried without negative vote.
Trustee Bromfield/Trustee Petersen 2nd made a MOTION to adjourn the Village Board meeting at 5:46 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 Plan Commission and Village Board, the official minutes will be on file at the Village Hall.

APPROVED: PC – 07/31/06
VB – 08/07/06