

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

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES  
**Thursday, July 21, 2011**

Village Clerk Dennis Martin called the special meeting of the Village Board to order at 5:30 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Trustees present:** Roll call vote: Pat Kenny, Cindy Wilson, Bill Gage, George Spadoni, Peg Pollitt (arrived at 5:37 pm)

**Trustees absent:** President Arvid Petersen, Tom McGreevy

**Also Present:** Village Clerk Dennis Martin, Village Attorney Dale Thorpe, Director of Public Works Craig Workman

**Elect President Pro-Tem**

Trustee Spadoni/Trustee Wilson 2<sup>nd</sup> made a MOTION to elect Trustee Kenny as the president pro-tem, and the MOTION carried without negative vote.

**General Business**

**Park Permit Application Filed by Chris McKinlay for Duck Pond Pavilion, with Beer & Wine Permit, Friday, July 29, 2011 4:00 to 8:30 pm**

The Park Permit application was not filed until July 8, 2011 because the barbecue for a wedding rehearsal dinner was initially going to be held in another location that is no longer available. The Park Commission recommended approval of the application at its monthly meeting held July 20, 2011.

Trustee Spadoni/Trustee Wilson 2<sup>nd</sup> made a MOTION to approve the Park Permit application filed by Chris McKinlay for the Duck Pond Pavilion, with a Beer and Wine Permit, for Friday, July 29, 2011, from 4:00 to 8:30 pm, as recommended. The MOTION carried without negative vote.

**Temporary Liquor License and Park Permit for Pig in the Park Fund-Raising Event in Reid Park Saturday, September 3, 2011**

The Park Commission recommended approval of the applications for the fourth annual fund-raising event. Proceeds are used to pay back the cost of the new playground equipment at Little Foot Playground in Reid Park.

Trustee Spadoni/Trustee Gage 2<sup>nd</sup> made a MOTION to approve the Temporary Liquor License and Park Permit applications for the Pig in the Park event in Reid Park on Saturday, September 3, 2011, and the MOTION carried without negative vote.

**Fontana/Walworth Water Pollution Control Commission Appointment Switch**

Trustee Wilson, a current Village Board representative on the Fontana/Walworth Water Pollution Control Commission Board of Directors, requested to be replaced and Trustee McGreevy has offered to take the position. The other Village Board representative on the Board is President Petersen.

Trustee Spadoni/Trustee Gage 2<sup>nd</sup> made a MOTION to approve the appointment of Trustee McGreevy to take Trustee Wilson's position on the Fontana/Walworth Water Pollution Control Commission Board of Directors, and the MOTION carried without negative vote.

**Closed Session**

Trustee Spadoni/Trustee Gage 2<sup>nd</sup> made a MOTION at 5:34 pm to go into Closed Session, pursuant to Wisconsin State Statutes Chapter 19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically Big Foot Country Club storm water issues, and the Roll Call vote followed:

Trustee Wilson – Aye

Trustee Gage – Aye

Trustee Spadoni - Aye

Trustee Kenny – Aye

The MOTION carried on a 4-0 vote, with Trustee McGreevy and President Petersen absent, and Trustee Pollitt not yet at the meeting.

**Closed Session Adjournment**

Trustee Spadoni/Trustee Gage 2<sup>nd</sup> made a MOTION to adjourn the Closed Session of the Village Board at 6:00 pm, and the MOTION carried without negative vote.

President Pro-Tem Kenny announced the Village Board was reconvened in Open Session at 6:00 pm.

**Closed Session Business**

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

Trustee Spadoni/Trustee Gage 2<sup>nd</sup> made a MOTION to approve the appointment of Trustee Kenny and Director of Public Works Craig Workman to an ad hoc committee to meet with the Big Foot Country Club representatives to draft a proposed development agreement for projects to address the storm water concerns, and the MOTION carried without negative vote.

**Adjournment**

Trustee Spadoni/Trustee Wilson 2<sup>nd</sup> made a MOTION to adjourn the Village Board meeting at 6:31 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: 8/1/11