

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

SPECIAL MEETING of the CDA BOARD OF COMMISSIONERS

Wednesday, July 27, 2005

Chairman Turner called the special meeting of the CDA Board to order at 6:05 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Commissioners present: Roll call vote: Chairman Turner, Petersen, Hibbard, McHugh, Wilson

Commissioners absent: Bliss, Chanson

Also present: Village Clerk Dennis Martin, Department of Public Works Director Craig Workman

Announcement for CDA to Consider Going Into Closed Session – Chairman Turner
Petersen/Wilson 2nd made a MOTION for the CDA to go into closed session pursuant to Chapter 19.85 (c) Wis. Stats. for the purpose of “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” and the roll call vote followed:

Petersen – Yes
Hibbard – Yes
McHugh – Yes
Wilson – Yes
Turner – Yes

McHugh recused himself and left the meeting room at 6:07 pm.

McHugh was invited back into the meeting room at 6:40 pm.

Adjournment of Closed Session

Petersen/Hibbard 2nd made a MOTION to adjourn the closed session of the CDA at 6:45 pm and to reconvene in open session, and the MOTION carried without negative vote.

General Business

Resignation of CDA Commissioner McHugh

McHugh stated that he was submitting his resignation from the CDA Board of Commissioners in order to accept the offer made to him in the Closed Session to serve as the interim director of CDA. Petersen/Wilson 2nd made a MOTION to accept the resignation of McHugh from the CDA Board, and the MOTION carried without negative vote.

New Executive Director

Turner stated that the Board decided in closed session to create a fulltime executive director position. The Village Clerk will create an advertisement to solicit applicants, and the Village Human Resources Committee will interview applicants with members of the CDA. The process is scheduled to take 45 days. During the interview process, the Board decided in Closed Session to offer McHugh the job of interim executive director.

Hibbard/Wilson 2nd made a MOTION to approve the hiring of McHugh as the interim executive director for \$30 an hour, and the MOTION carried without negative vote.

Hibbard/Petersen 2nd made a MOTION to place advertisements for the new fulltime executive director position with the job description as discussed in the Closed Session and for a salary of \$45,000 to \$55,000, plus benefits. The MOTION carried without negative vote.

Adjournment

Petersen/Hibbard 2nd made a MOTION to adjourn at 6:49 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 CDA Board the official minutes will be on file at the Village Hall.

APPROVED: 09/06/05