

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

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, August 26, 2013

President Arvid Petersen called the special meeting of the Board of Trustees to order at 6:05 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Village Board members present: (Roll Call) President Petersen, Rick Pappas, Pat Kenny, Tom McGreevy, Cindy Wilson

Village Board members absent: Bill Gage, George Spadoni

Also Present: Administrator/Treasurer Kelly Hayden, Clerk Dennis Martin, Attorney Dale Thorpe

Closed Session

Trustee Kenny/Trustee McGreevy 2nd made a MOTION at 6:05 pm to go into Closed Session pursuant to Wis. Stats. Chapter 19.85 (1)(e), “deliberating or negotiating 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 Abbey Springs Water Main Project Easements and Land Acquisition, and the Roll Call vote was as follows:

Trustee McGreevy – Aye

Trustee Kenny – Aye

Trustee Pappas – Aye

Trustee Wilson – Aye

President Petersen – Aye

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

Trustee Kenny/Trustee McGreevy 2nd made a MOTION AT 6:15 pm to adjourn the Closed Session and to reconvene in Open Session, and the MOTION carried without negative vote.

General Business

**Abbey Springs Water Main Project Easements and Land Acquisition
Contract to Purchase Land**

Trustee McGreevy/Trustee Kenny 2nd made a MOTION to approve the Abbey Springs Water Main Project proposed easement and the Offer to Purchase Vacant Land with the Bates family, as presented in the Closed Session, and the MOTION carried without negative vote.

Adjournment

Trustee Kenny/Trustee McGreevy 2nd made a MOTION to adjourn the Village Board meeting at 6:17 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: 9/9/2013