

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

SPECIAL CLOSED JOINT SESSION MEETING of the VILLAGE BOARD OF TRUSTEES  
with the PLAN COMMISSION

**Monday, September 29, 2008**

President Pollitt and Chairman Spadoni called the special joint session meeting of the Village Board and Plan Commission to order at 5:03 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Trustees present:** Roll call vote: Petersen, Kenny, Turner, O'Connell, Spadoni, President Pollitt

**Trustee absent:** Lewis

**Plan Commissioners present:** Chairman Spadoni, President Pollitt, O'Connell, McGreevy, Poivey, D'Auria

**Plan Commissioner absent:** Lobdell

**Also present:** Village Engineer Joe Eberle, Village Administrator Kelly Hayden-Staggs, Village Clerk Dennis Martin, Assistant Zoning Administrator Bridget McCarthy, Building Inspector Ron Nyman, Village Attorney Dale Thorpe, Public Works Director Craig Workman

**Announcement for Board of Trustees and Plan Commission to Consider Going Into Closed Session**

O'Connell/Petersen 2<sup>nd</sup> made a MOTION for the Village Board to go into closed session pursuant to Chapter 19.85 (1) (g) Wis. Stats. 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 the claims filed by Marilyn Galik and M. Bruce and Kathryn Galik Wilkinson, and the roll call vote followed:

Kenny – Yes

Turner – Yes

O'Connell – Yes

Spadoni – Yes

President Pollitt – Yes

Petersen – Yes

The MOTION carried on a 6-0 vote, with Trustee Lewis absent.

O'Connell/President Pollitt 2<sup>nd</sup> made a MOTION for the Plan Commission to go into closed session pursuant to Chapter 19.85 (1) (g) Wis. Stats. 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 the claims filed by Marilyn Galik and M. Bruce and Kathryn Galik Wilkinson, and the roll call vote followed:

President Pollitt – Yes

McGreevy – Yes

Poivey – Yes

D'Auria – Yes

Chairman Spadoni – Yes

O'Connell – Yes

The MOTION carried on a 6-0 vote with Commissioner Lobdell absent.

**Adjournment of Closed Session**

Petersen/Spadoni 2<sup>nd</sup> made a MOTION to adjourn the closed session of the Village Board at 5:35 pm, and the MOTION carried without negative vote.

O'Connell/Chairman Spadoni 2<sup>nd</sup> made a MOTION to adjourn the closed session of the Plan Commission at 5:35 pm, and the MOTION carried without negative vote.

**Adjournment**

Kenny/Petersen 2<sup>nd</sup> made a MOTION to adjourn the Village Board meeting at 5:36 pm, and the MOTION carried without negative vote.

Chairman Spadoni/O'Connell 2<sup>nd</sup> made a MOTION to adjourn the Plan Commission meeting at 5:36 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, village clerk

Note: These closed session 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: 10/6/08 – VB  
10/27/08 – PC