

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

CLOSED SESSION MEETING of the VILLAGE BOARD OF TRUSTEES

Monday, October 15, 2007

President Pollitt called the special meeting of the Village Board to order at 4:34 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

Trustee late: Youngquist (arrived at 4:59 pm)

Also present: Village Administrator Kelly Hayden-Staggs, Village Clerk Dennis Martin, Police Chief Steve Olson

Announcement for Board of Trustees to Consider Going Into Closed Session

O'Connell/Spadoni 2nd made a MOTION for the Village Board to go into closed session pursuant to Chapter 19.85 (1) (c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and Chapter 19.85 (1) (e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require, specifically WPPA Union Contract Negotiations and Health Insurance, and the roll call vote followed:

Turner – Yes

O'Connell – Yes

Spadoni – Yes

President Pollitt – Yes

Petersen – Yes

The MOTION carried on a 5-0 vote.

Adjournment of Closed Session

Spadoni/Youngquist 2nd made a MOTION to adjourn the closed session at 5:13 pm, and the MOTION carried without negative vote.

Adjournment

Spadoni/O'Connell 2nd made a MOTION to adjourn the meeting at 5:14 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: 11/05/07