

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

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES
Thursday, October 20, 2011

Village President Arvid Petersen called the special meeting of the Village Board to order at 6:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Cindy Wilson, George Spadoni, President Arvid Petersen Tom McGreevy, Bill Gage (arrived at 6:01 pm)

Trustees absent: Pat Kenny, Peg Pollitt

Also Present: Attorney Thomas Greenwald, Administrator/Treasurer Kelly Hayden, Attorney Lori Lubinsky (via conference call), Village Clerk Dennis Martin, Director of Public Works Craig Workman

Closed Session

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to go into closed session pursuant to Wis. Stats. 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 snow plow summons issues, and the Roll Call vote followed:

Trustee Spadoni – Aye

President Petersen – Aye

Trustee McGreevy – Aye

Trustee Wilson - Aye

The MOTION carried on a 4-0 vote, with Trustee Gage not yet at the meeting.

Attorney Greenwald left the meeting room during the closed session.

Closed Session Adjournment

Trustee Wilson/Trustee McGreevy 2nd made a MOTION to adjourn the closed session at 6:35 pm and to reconvene in open session, and the MOTION carried without negative vote.

Trustee Spadoni left the meeting and Attorney Greenwald reentered the meeting room.

Closed Session Business

Attorney Lubinsky stated that it would be an appropriate time to consider the motion discussed in the closed session.

Trustee McGreevy/Trustee Wilson 2nd made a MOTION to approve the Stipulation for Testing Protocol as presented, with the conditions that the October 19, 2011 letter from James M. Ryan is amended to remove “in a satisfactory manner” and state: “This letter will confirm that upon completion of the test, we will dismiss the third-party complaint with prejudice and without costs;” and that confirmation is received that Robert Krenz is properly licensed to drive the village plow truck. The Roll Call vote followed:

President Petersen – Aye

Trustee McGreevy – Aye

Trustee Wilson – Aye

Trustee Gage – Aye

The MOTION carried on a 4-0 vote.

Adjournment

Trustee McGreevy/Trustee Gage 2nd made a MOTION to adjourn the Village Board meeting at 6:37 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: 11/7/2011