

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

CLOSED SESSION MEETING of the VILLAGE BOARD OF TRUSTEES

Monday, October 22, 2007

President Pollitt called the special meeting of the Village Board to order at 4:30 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

Trustees late: Youngquist (arrived at 5:03 pm)

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

Visitors Heard

Carol Howell stated that she was seeking Village Board approval to erect a temporary walkway from the side door entrance at Chuck's Lakeshore Inn over the landscaped area into Reid Park. The ongoing renovation project at Chuck's has resulted in moving the side entrance to the west and patrons are currently walking across a mulch bed to reach to the door. Carol Howell stated that they would like approval to erect a temporary 4-by-12-foot wooden ramp to match and connect to the side boardwalk until spring. Carol Howell stated that the Park Commission has previously approved a proposal to install a sidewalk in Reid Park that leads directly to the side entrance. President Pollitt asked if the Village Board is authorized to approve the request, or if that action would be violating a village ordinance or procedure. Hayden-Staggs stated that the proposal was not on the agenda for action that night; however, if the Village Board was so inclined, it could formally approve the request at the next monthly meeting on Monday, November 5, 2007. Following discussion, Trustee Turner stated that if the walkway to the side entrance is going to be temporary, he does not have a problem approving the request. The rest of the Village Board members stated that they agreed with Turner's opinion, and they directed Carol Howell to go ahead and have the 4-by-12-foot wooden ramp installed immediately to match and connect to the side boardwalk until spring, with formal approval to take place at the November 5, 2007 Village Board meeting.

Carol Howell then left the meeting room.

Announcement for Board of Trustees to Consider Going Into Closed Session

Spadoni/Petersen 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 non-union employee salaries, and the roll call vote followed:

Turner – Yes

O'Connell – Yes

Spadoni – Yes

President Pollitt – Yes

Petersen – Yes

Kenny - Yes

The MOTION carried on a 6-0 vote, with Trustee Youngquist not yet at the meeting.

Adjournment of Closed Session

Spadoni/Petersen 2nd made a MOTION to adjourn the closed session at 5:18 pm, and the MOTION carried without negative vote.

Adjournment

Petersen/Youngquist 2nd made a MOTION to adjourn the meeting at 5:18 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