

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

SPECIAL MEETING of the CDA BOARD OF DIRECTORS  
**Thursday, November 12, 2009**

Chairman Turner called the monthly meeting of the CDA to order at 5:32 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**CDA Commissioners present:** Bill Turner, Cindy Wilson, Jeff Fisk, Gail Hibbard, Bob Chanson, Village President Pete Petersen

**CDA Commissioner absent:** Skip Bliss

**Also present:** Administrator/Treasurer Kelly Hayden, Village Clerk Dennis Martin, Trustee Micki O'Connell

**Closed Session**

President Petersen/Commissioner Fisk 2<sup>nd</sup> made a MOTION to go into closed session to deliberate or negotiate the purchase of public properties, the investment of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session, specifically the properties located at 531 Mill Street & 543 Valley View Drive, and the Roll Call vote followed:

Chairman Turner – Aye

Commissioner Wilson – Aye

President Petersen – Aye

Commissioner Chanson – Aye

Commissioner Hibbard – Aye

Commissioner Fisk – Aye

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

**Adjournment of Closed Session**

Commissioner Chanson/Commissioner Hibbard 2<sup>nd</sup> made a MOTION to adjourn the Closed Session at 6:22 pm, and the MOTION carried without negative vote.

**Adjournment**

Commissioner Chanson/Commissioner Hibbard 2<sup>nd</sup> made a MOTION to adjourn the meeting at 6:22 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 CDA, the official minutes will be kept on file at the Village Hall.

APPROVED: 12/7/09