

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

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

**Monday, December 7, 2009**

Village President Arvid Petersen and Plan Commission Chairman Spadoni called the special joint session meeting of the Village Board and Plan Commission to order at 5:47 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Trustees present:** Roll call vote: Pat Kenny, Diane Lewis, Micki O'Connell, George Spadoni, President Petersen, Tom McGreevy

**Trustee absent:** Bill Turner

**Plan Commissioners present:** Sarah Lobdell, Derek D'Auria, Mike Poivey, Sharon O'Brien, O'Connell, President Petersen, Chairman Spadoni

**Also present:** Village Administrator/Treasurer Kelly Hayden, Village Clerk Dennis Martin, Village Attorney Dale Thorpe

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

Trustee O'Connell/Trustee Spadoni 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:

Trustee Lewis – Aye

Trustee O'Connell – Aye

Trustee Spadoni - Aye

President Petersen – Aye

Trustee McGreevy – Aye

Trustee Kenny – Aye

The MOTION carried on a 6-0 vote with Trustees Turner absent.

Commissioner D'Auria/Commissioner Poivey 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:

Commissioner D'Auria – Aye

Commissioner Lobdell – Aye

Commissioner Poivey – Aye

Commissioner O'Brien – Aye

Commissioner O'Connell – Aye

President Petersen – Aye

Chairman Spadoni – Aye

The MOTION carried on a 7-0 vote.

**Adjournment of Closed Session**

Trustee O'Connell/Trustee McGreevy 2<sup>nd</sup> made a MOTION to adjourn the Closed Session at 6:02 pm, and the MOTION carried without negative vote.

Commissioner O'Connell/Commissioner O'Brien 2<sup>nd</sup> made a MOTION to adjourn the Closed Session at 6:02 pm, and the MOTION carried without negative vote.

**Adjournment**

Trustee McGreevy/Trustee Kenny 2<sup>nd</sup> made a MOTION to adjourn the Village Board meeting at 6:02 pm, and the MOTION carried without negative vote.

Commissioner Lobdell/Commissioner Poivey 2<sup>nd</sup> made a MOTION to adjourn the Plan Commission meeting at 6:02 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 and Plan Commission, the official minutes will be kept on file at the Village Hall.

APPROVED: VB – 1/4/2010; PC – 1/25/2010