

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

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, December 19, 2011

Village President Arvid Petersen called the special meeting of the Village Board to order at 5:45 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Cindy Wilson, Bill Gage, George Spadoni, President Petersen, Tom McGreevy, Pat Kenny

Trustee absent: Peg Pollitt

Also Present: Jim Feeney, Administrator/Treasurer Kelly Hayden, Rob Ireland, Jim Mann (via conference telephone call), Village Clerk Dennis Martin, Mike Sheyker, Director of Public Works Craig Workman

General Business

2012 Bond Counsel Engagement Letter Agreement with Foley & Lardner, LLP

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the 2012 Bond Counsel Engagement Letter Agreement with Foley & Lardner, LLP, as presented, and the MOTION carried without negative vote.

An Initial Resolution Authorizing the Issuance of Not to Exceed \$870,000 General Obligation Bonds for Sewerage Improvements

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve Resolution 12-19-11-01, authorizing the issuance of not to exceed \$870,000 General Obligation Bonds for sewerage improvements, as presented, and the MOTION carried without negative vote.

An Initial Resolution Authorizing the Issuance of Not to Exceed \$2,295,000 General Obligation Bonds for Water System Improvements

Trustee Spadoni/Trustee Gage 2nd made a MOTION to approve Resolution 12-19-11-02, authorizing the issuance of not to exceed \$2,295,000 General Obligation Bonds for water system improvements, as presented, and the MOTION carried without negative vote.

An Initial Resolution Authorizing the Issuance of Not to Exceed \$975,000 General Obligation Bonds for Street Improvements and Street Improvement Funding

Trustee Kenny/Trustee McGreevy 2nd made a MOTION to approve Resolution 12-19-11-03, authorizing the issuance of not to exceed \$975,000 General Obligation Bonds for street improvements and street improvement funding, as presented, and the MOTION carried without negative vote.

A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$4,140,000 General Obligation Corporate Purpose Bonds; Providing for the Notification and Sale of Said Obligations; and Other Related Details

In response to a question from Wilson, Kenny stated that the resolution totals all the bonding for 2012 for the sewer, water and street improvement projects that are included in the 2012 budget. Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve Resolution 12-19-11-04, authorizing and providing for the issuance of not to exceed \$4,140,000 General Obligation Corporate Purpose Bonds; providing for the notification and sale of said Obligations; and other related details, as presented, and the MOTION carried without negative vote.

Adjournment

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to adjourn the Village Board meeting at 5:48 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: 1/9/2012