

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

SPECIAL JOINT CLOSED SESSION MEETING
of the
VILLAGE BOARD OF TRUSTEES and CDA
Tuesday, January 31, 2006

Trustee and CDA Commissioner Arvid Petersen called the special joint meeting of the Village Board and CDA to order at 5:10 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Bromfield, Petersen, Larson, Pollitt, O'Connell

Trustees absent: Turner, President Howell

CDA Commissioners present: Roll call vote: Wilson, Hibbard, Petersen, Fisk, Chanson (arrived at 5:20 pm)

CDA Commissioner absent: Turner

Also present: Village Administrator Kelly Hayden-Staggs, Village Clerk Dennis Martin, CDA Executive Director Joseph McHugh, Village Attorney Dale Thorpe

Announcement for Board of Trustees and CDA to Consider Going Into Closed Session

Trustee Bromfield/Trustee O'Connell 2nd made a MOTION for the Village Board to go into closed session pursuant to Chapter 19.85 (1) (g) Wis. Stats., for the purpose of "conferring 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 the Writ of Mandamus filed by Robert Sandy, and the roll call vote followed:

Larson – Yes

Pollitt – Yes

O'Connell – Yes

Bromfield - Yes

Petersen - Yes

The motion carried 5-0, with President Howell and Turner absent.

CDA Commissioner Wilson/Commissioner Fisk 2nd made a MOTION for the CDA to go into closed session pursuant to Chapter 19.85 (1) (g) Wis. Stats., for the purpose of "conferring 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 the Writ of Mandamus filed by Robert Sandy, and the roll call vote followed:

Hibbard – Yes

Petersen – Yes

Fisk – Yes

Wilson - Yes

The MOTION carried on a 4-0 vote, with Bliss not yet at the meeting, and Turner and Chanson absent.

Adjournment of Closed Session

Trustee Bromfield/Trustee Pollitt 2nd made a MOTION to adjourn the closed session of the Village Board and to reconvene in open session at 5:35 pm, and the MOTION carried without negative vote.

CDA Commissioner Bliss/Commissioner Hibbard 2nd made a MOTION to adjourn the closed session of the CDA and to reconvene at 5:35 pm, and the MOTION carried without negative vote.

The Village Board and CDA announced the special meeting scheduled for Wednesday, February 01,

2006 was cancelled.

Adjournment

CDA Commissioner Bliss/Commissioner Fisk 2nd made a MOTION to adjourn the meeting at 5:37 pm, and the MOTION carried without negative vote.

Trustee Bromfield/Trustee Petersen 2nd made a MOTION to adjourn the meeting at 5:37 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, village clerk

Note: These confidential minutes are subject to further editing. Once approved by the Village Board and CDA the official minutes will be on file in the Safe Room at the Village Hall.

APPROVED: VB – 02/07/06
CDA – 02/08/06