

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN  
(official minutes)

SPECIAL VILLAGE BOARD OF TRUSTEES MEETING

Wednesday, January 7, 2004

In the absence of President Whowell, Clerk Gages called the Village Board to order on Wednesday, January 7, 2004 at 4:45 pm in the Village Hall located at 175 Valley View Dr, Fontana, Wisconsin.

Roll Call

**Present:** Bromfield, Geye at 5:05 pm, O'Connell, Petersen, and Turner

**Not Present:** Cole and Whowell

**Also Present:** Gages, Tricia -Village Clerk, Hayden-Staggs, Kelly -Village Administrator, Slavney, Michael -Village Planner

Trustee Petersen/ 2<sup>nd</sup> Trustee O'Connell made a MOTION to appoint Trustee Turner as chairperson, and the MOTION carried without negative vote.

Interview with Vandewalle and Associates for 2004 Village Planning Services.

Slavney presented the Trustees with materials that highlighted the firm's expertise, area of service, and projects with nearby communities.

- Slavney offered to work exclusively for the Village as a consultant from Vandewalle.
- Slavney focused on growth management and intergovernmental agreements, which are his areas of expertise.

**Adjournment**

Trustee Turner/2<sup>nd</sup> Trustee Petersen made a MOTION to adjourn the Special Village Board Meeting made at 5:39 pm and the MOTION carried without negative vote.

Minutes prepared by:

*Tricia Gages, Village Clerk*

villageclerk@villageoffontana.com

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Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be on file at the Village Hall.

APPROVED: 3-2-04