

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

SPECIAL MEETING of the BOARD OF TRUSTEES
Monday, January 21, 2013

Village President Arvid Petersen called the special meeting of the Board of Trustees to order at 5:00 pm in the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Village Board members present: Roll call: George Spadoni, Bill Gage, President Petersen, Tom McGreevy, Pat Kenny, Rick Pappas, Cindy Wilson

Also present: Tony Coletti, Administrator/Treasurer Kelly Hayden, Village Clerk Dennis Martin, Dale Thorpe

Closed Session

Trustee Spadoni /Trustee McGreevy 2nd made a MOTION at 5:01 pm to adjourn into Closed Session pursuant to Wis. Stats. Chapter 19.85 (1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding two Village employees, and pursuant to Chapter 19.85 (1)(b), to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. Regarding two Village employees. The Roll Call vote followed:

Trustee Gage – Aye

President Petersen – Aye

Trustee McGreevy – Aye

Trustee Kenny – Aye

Trustee Pappas – Aye

Trustee Wilson – Aye

Trustee Spadoni – Aye

The MOTION carried on a 7-0 vote.

Adjournment of Closed Session

Trustee McGreevy/Trustee Kenny 2nd made a MOTION at 5:31 pm to adjourn the Closed Session and to reconvene in Open Session, and the MOTION carried without negative vote.

Adjournment

Trustee Kenny/Trustee Pappas 2nd made a MOTION to adjourn the Village Board meeting at 5:31 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 on file at the Village Hall.

APPROVED: 2/4/2013