

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**

(Official Minutes)

SPECIAL VIRTUAL MEETING of the VILLAGE BOARD OF TRUSTEES
Wednesday, February 17, 2021

Village President Pat Kenny called the special virtual meeting of the Village Board to order at 3:00 pm.

Trustees Present: President Kenny, Trustee Livingston, Trustee Petersen, Trustee Prudden, Trustee O'Neill

Trustees Absent: Trustee McGreevy, Trustee Pappas

Also Present: Tom Hausner, Theresa Loomer, Stephanie Smith

General Business – President Kenny

Approve GLLEA Sublease and Corresponding Resolution

President Kenny stated Attorney Thorpe has done a very thorough job with all the details and the full sublease and corresponding resolution was distributed via email to all Trustees.

Trustee Prudden/Trustee Livingston 2nd made a MOTION to approve GLLEA Sublease and Resolution 021721-01, and the MOTION carried without negative vote.

Adjournment

Trustee Livingston/Trustee Prudden 2nd made a MOTION to adjourn the meeting at 3:02 pm, and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Smith Deputy Clerk/Treasurer

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: 03/01/2021