

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

Official Minutes
SPECIAL VILLAGE BOARD MEETING

FEBRUARY 20, 2002 @ 5:30 P.M.

Date: Wednesday, February 20, 2002

Time: 5:43 p.m.

Place: Village Hall, 175 Valley View Drive, Fontana, Wisconsin

Trustees Present: Bromfield, Cole, Grabow, Petersen, Spadoni, President Whowell

Absent: Trustee Turner

Not Present: Attorney Thorpe, Engineer Bridwell

Also Present : Village Clerk Smith, Village Administrator Hayden

Resolution 02-20-02-1

A Resolution for Inclusion under the Wisconsin Public Employers' Group Health Insurance Program with a Request to Retain a Second Group Health Plan

Administrator Hayden submitted the Resolution with an effective date of April 1, 2002.

Trustee Spadoni/2nd Trustee Bromfield. MOTION was made to approve Resolution 02-20-02-1 as submitted. MOTION carried without negative vote.

Adjournment

Trustee Spadoni/2nd Trustee Bromfield. MOTION was made to adjourn.

MOTION carried without negative vote.

Time: 5:50 p.m.

Minutes prepared by:

Sallye Smith, clerk@villageoffontana.com

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: _____