

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

(Official Minutes)

SPECIAL VIRTUAL MEETING of the VILLAGE BOARD OF TRUSTEES
Friday, February 25, 2022

Village President Pat Kenny called the special virtual meeting of the Village Board to order at 9:30 am.

Trustees Present: President Kenny, Trustee Prudden, Trustee Livingston, Trustee Pappas, Trustee Petersen

Trustees Absent: Trustee McGreevy, Trustee O'Neill

Also Present: Theresa Loomer

Closed Session

Trustee Pappas/Trustee Livingston 2nd made a MOTION to go into Closed Session at 9:31 am pursuant to Wis. Stats. Chapter 19.85(1)(c), "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," specifically Village Clerk Hiring Recommendation and pursuant to Wis. Stats. Chapter 19.85(1)(e), "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," specifically Metro EMS Contract.

President Kenny – Aye

Trustee Pappas – Aye

Trustee Prudden – Aye

Trustee Livingston – Aye

Trustee Petersen – Aye

The MOTION carried on a 5-0 vote with Trustee McGreevy and Trustee O'Neill absent.

Open Session – President Kenny

Village Clerk Hiring Recommendation

This item was discussed in closed session.

Trustee Livingston/Trustee Petersen 2nd made a MOTION to extend a conditional offer upon passing a drug test and background check to Drew Lussow for the Village Clerk position with a starting wage of \$57,000 with an increase to \$60,000 after one year with a favorable performance review, and the MOTION carried without negative vote.

Metro EMS Contract

This item was discussed in closed session.

Trustee Prudden/Trustee Petersen 2nd made a MOTION to direct Loomer to provide a 60-day notice to Metro Paramedic Service to terminate services on May 1, 2022, and the MOTION carried without negative vote.

Adjournment

Trustee Petersen/Trustee Pappas 2nd made a MOTION to adjourn the meeting at 9:41 am, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer Administrator/Clerk

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: 03/07/22