

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN  
(Official Minutes)  
Special Meeting of the  
VILLAGE OF FONTANA BOARD OF TRUSTEES  
Wednesday, March 13, 2024

Village President Pat Kenny called the special meeting of the Fontana Village Board to order at 1:00 pm.

**Trustees Present:** President Kenny, Trustee O'Neill, Trustee Pappas, Trustee Petersen, Trustee Marek

**Trustees Absent:** Trustee Livingston

**Also Present:** Theresa Loomer, Allison Schwark

**Closed Session – President Kenny**

Trustee Petersen/Trustee Marek 2<sup>nd</sup> made a MOTION at 1:01 pm to go into closed session pursuant to Wis. Stats. 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 Position, and 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 Parcel STFV00173 Owned by Fontana Properties LLC.

The roll call vote was as follows:

President Kenny – Aye

Trustee O'Neill – Aye

Trustee Pappas – Aye

Trustee Marek – Aye

Trustee Rowe – Aye

Trustee Petersen – Aye

The motion carried on a 6-0 vote with Trustee Livingston absent.

**Open Session Business**

**Village Clerk Position**

Trustee Petersen/Trustee Marek 2<sup>nd</sup> made a MOTION to approve the hiring of Roxanne Johnson for the Village Clerk position in accordance with the terms discussed in closed session, and the MOTION carried without negative vote.

**Adjournment**

Trustee O'Neill/Trustee Petersen 2<sup>nd</sup> made a MOTION at 1:07 pm for the Village of Fontana members to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Administrator

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: 04/08/24