VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

(Final Minutes)

Special Meeting of the VILLAGE OF FONTANA BOARD OF TRUSTEES Wednesday, May 7, 2025

Village President Pat Kenny called the special virtual meeting of the Fontana Village Board to order at 4:02 pm.

Trustees Present: Trustee Vilona, Trustee O'Neill, Trustee Pappas, President Kenny (virtual), Trustee Petersen,

Trustee Rowe

Trustees Absent: Trustee Marek Also Present: Theresa Loomer

General Business

Accept Resignation from DPW Employee Luke Perepell

Trustee Pappas/Trustee Petersen 2nd made a MOTION to accept the resignation of Luke Perepell, effective May 16, 2025, and the MOTION carried without negative vote.

Closed Session

Trustee Petersen/Trustee O'Neill 2nd made a MOTION to go into closed session at 4:05 pm pursuant to 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 Hiring Recommendation for Public Works Dept. Streets/Utility Candidates and Interim Public Works Director Appointment.

The roll call vote was as follows:

Trustee Vilona – Ave

Trustee O'Neill – Aye

Trustee Pappas – Aye

President Kenny – Ave

Trustee Petersen – Ave

<u>Trustee Rowe – Ave</u>

The MOTION carried on a 6-0 vote with Trustee Marek absent.

Open Session Business

Hiring Recommendation for Public Works Dept. Streets/Utility Candidates

<u>Trustee Pappas/Trustee O'Neill 2nd made a MOTION to approve extending a conditional offer of employment to Kenneth Wiswell and Bradley McConnell for the Public Works Dept. Streets/Utility Position in accordance with the terms discussed in closed session, and the MOTION carried without negative vote.</u>

Interim Public Works Director Appointment

Trustee Petersen/Trustee Vilona 2nd made a MOTION to appoint Drew Perepell to the position of Interim Public Works Director and compensate an additional \$3 per hour for the duration Perepell is interim director, and the MOTION carried without negative vote.

Adjournment

Trustee O'Neill/Trustee Petersen 2nd made a MOTION to adjourn the meeting at 4:21 pm.

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: 05/12/2025