

(official minutes)

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

SPECIAL JOINT VILLAGE BOARD and  
PLAN COMMISSION MEETING

Monday, June 30, 2003 @ 600 P.M.

Date: Monday, June 30, 2003

Time: 6:00 p.m. Open Meeting:

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

Note: The Hildebrand Dedication took place @ 5:30 p.m., prior to this meeting. The ceremony took place at the property located next to Geneva Lake Conservancy on Mill Street, Fontana, Wisconsin.

Trustees Present: Cole, O'Connell, Petersen, Turner, President Whowell

Trustees Absent: Bromfield, Geye

Plan Commissioners Present: Poivey, Spadoni, Treptow, President Whowell

Plan Commissioners Absent: Geye, Rauland, Ripkey

Also Present : Village Administrator Hayden-Staggs

Not present: Attorney Thorpe, Village Clerk Smith

**Resolution No. 6-30-03-1**

**A Resolution Authorizing and Providing for the Issuance of Not To Exceed \$30,000,000 General Obligation Promissory Notes, In One or More Series, and Providing In Part For The Form and Contents of Each Series of Notes**

Financial Advisor Mike Harrigan, Ehlers & Associates submitted the resolution prepared by Foley & Lardner designed to protect the Village's ability to borrow if levy limits are imposed by the State of Wisconsin.

**Village Board Motion**

Trustee Cole/2<sup>nd</sup> Trustee O'Connell . MOTION was made by Trustee Cole, as Chairman of the Finance Committee, to authorize the adoption of the Resolution for \$30,000,000 in general obligation promissory notes. MOTION carried without negative vote.

Note: GLEA Executive Director, Ted Peters gave the 'State of The Lake' presentation. Hand-outs distributed by Mr. Peters are on file at the Village Hall.

**Adjourn Village Board**

Trustee Turner/2<sup>nd</sup> Trustee Petersen. MOTION was made to adjourn. MOTION carried without negative vote.

**Adjourn Plan Commission**

Spadoni/2<sup>nd</sup> Poivey. MOTION was made to adjourn. MOTION carried without negative vote.

Time: 6:05 p.m.

Minutes prepared by:

Phyllis 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: 7-14-03