

**VILLAGE OF FONTANA ON GENEVA LAKE**  
**WALWORTH COUNTY, WISCONSIN**  
**(Official Minutes)**  
SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES  
**Wednesday, July 3, 2019**

Village President Pat Kenny called the special meeting of the Village Board to order at 9:52 am in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Trustees Present:** Roll call vote: Trustee Livingston, Trustee Petersen, President Kenny, Trustee Pappas

**Trustee Absent:** Trustee Prudden, Trustee McGreevy, Trustee O'Neill

**Also Present:** Theresa Loomer

**General Business**

**Operator's License Application Filed by Maria G. Gutierrez Lopez (Abbey Resort)**

The applicant passed the background check and the \$60 fee has been paid.

Trustee Petersen/Trustee Pappas 2<sup>nd</sup> made a MOTION to approve the operator's license application filed by Maria G. Gutierrez Lopez (Abbey Resort), and the MOTION carried without negative vote.

**Administrator/Clerk Theresa Loomer Salary Adjustment**

This item was discussed in closed session.

**Salary Resolution Amendment**

This item was discussed in closed session.

Trustee Pappas/Trustee Petersen 2<sup>nd</sup> made a MOTION to approve Resolution 070319-01 amending Resolution 070119-01, amending the 2019 Salary Schedule, and the MOTION carried without negative vote.

**Closed Session**

Trustee Petersen/Trustee Livingston 2<sup>nd</sup> made a MOTION to go into Closed Session at 9:53 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 Administrator/Clerk Theresa Loomer Salary Adjustment and Salary Resolution Amendment.

The Roll call vote was as follows:

Trustee Livingston – Aye

Trustee Petersen – Aye

President Kenny – Aye

Trustee Pappas – Aye

The MOTION carried on a 4-0 vote with Trustees Prudden, McGreevy and O'Neill absent.

**Adjournment**

Trustee Petersen/Trustee Livingston 2<sup>nd</sup> made a MOTION at 9:55 am to adjourn the meeting, 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: 08/05/19