

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

(Official Minutes)

SPECIAL VIRTUAL MEETING of the VILLAGE BOARD OF TRUSTEES
Wednesday, July 7, 2021

Village President Pat Kenny called the special virtual meeting of the Village Board to order at 10:00 am.

Trustees Present: President Kenny, Trustee Livingston, Trustee Petersen, Trustee Prudden, Trustee Pappas (10:04 am)

Trustees Absent: Trustee McGreevy

Also Present: Kevin Day, Theresa Loomer, Stephanie Smith, Terry Tavera, Dale Thorpe

Closed Session

Trustee Prudden/Trustee O'Neill 2nd made a MOTION to go into Closed Session at 10:01 am 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 Abbey Springs Ponds Stormwater Management Easement Agreement.

The Roll Call vote was as follows:

Trustee Pappas – Aye

Trustee O'Neill – Aye

President Kenny – Aye

Trustee Livingston – Aye

Trustee Petersen – Aye

The MOTION carried 6 – 0 with Trustee McGreevy absent.

Open Session Business

Abbey Springs Ponds Stormwater Management Easement Agreement

This item was discussed in closed session.

Trustee Pappas/Trustee Livingston 2nd made a MOTION to approve the contract and easement arrangement as submitted by staff subject to non-substantive minor changes to be worked out by staff and authorize Village representatives to execute closing documents so as to conclude the sale and authorize written resolution as authorized by the title company, and the MOTION carried without negative vote.

Adjournment

Trustee Livingston/Trustee O'Neill 2nd made a MOTION to adjourn the meeting at 10:10 am, and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Smith Deputy Clerk/Treasurer

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: 07/12/21