

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

**(Official Minutes)**

SPECIAL VIRTUAL MEETING of the VILLAGE BOARD OF TRUSTEES  
**Tuesday, July 20, 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 (10:06 am), Trustee Petersen, Trustee Prudden, Trustee Pappas, Trustee McGreevy

**Trustees Absent:**

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

**Closed Session**

Trustee Prudden/Trustee O'Neill 2<sup>nd</sup> 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

Trustee McGreevy – Aye

Trustee Prudden – Aye

The MOTION carried 7 – 0.

**Open Session Business**

**Consider Abbey Springs Ponds Stormwater Management Easement Agreement**

This item was discussed in closed session.

Trustee Petersen/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve the contract in the amount of \$350,000 with the first installment of \$200,000 due at the time of closing and the second installment of \$150,000 due by January 7, 2022 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.

**GLLEA Funding**

President Kenny stated the GLLEA needs funds and they are asking each of the municipalities to contribute and additional \$15,000.

Trustee McGreevy/Trustee Livingston 2<sup>nd</sup> made a MOTION to approve the request from GLLEA for an additional \$15,000, and the MOTION carried without negative vote.

**Adjournment**

Trustee Prudden/Trustee O'Neill 2<sup>nd</sup> made a MOTION to adjourn the meeting at 10:14 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: 08/02/2021