

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

**(Official Minutes)**

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES  
**Wednesday, August 5, 2020**

Village President Pat Kenny called the special meeting of the Village Board to order at 10:00 am in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

**Trustee Absent:** Trustee McGreevy, Trustee Prudden

**Also Present:** Kevin Day, Theresa Loomer

**Closed Session**

Trustee Livingston/Trustee Petersen 2<sup>nd</sup> made a MOTION to go into Closed Session at 10:00 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,” salary resolution amendment, and pursuant to Wis. Stats. Chapter 19.85(1)(g), “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” specifically claims filed by Irwin & Zabowski.

The Roll Call vote was as follows:

Trustee Pappas – Aye

Trustee O’Neill – Aye

President Kenny – Aye

Trustee Petersen – Aye

Trustee Livingston – Aye

The MOTION carried 5 – 0 vote with Trustees McGreevy and Prudden absent.

**Open Session Business**

**Salary Resolution Amendment**

This item was discussed in closed session.

Trustee Pappas/Trustee Livingston 2<sup>nd</sup> made a MOTION to approve Resolution 080520-01, amending Salary Resolution 070620-02, and the MOTION carried without negative vote.

**Claims Filed by Irwin & Zabowski**

This item was discussed in closed session.

Trustee Livingston/Trustee O’Neill 2<sup>nd</sup> made a MOTION to approve the settlement agreement, as presented, and authorize Attorney Ted Waskowski to fill in the blanks on the agreement, and the MOTION carried without negative vote.

**Adjournment**

Trustee O’Neill/Trustee Livingston 2<sup>nd</sup> made a MOTION at 10:07 pm to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village 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: 09/08/2020