

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

(Official Minutes)

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES

Monday, August 8, 2022 at 9:00 AM

Village President Pat Kenny called the special meeting of the Village Board to order at 9:03 am.

Trustees Present: President Kenny, Trustee Prudden, Trustee Petersen, Trustee Livingston

Trustees Absent: Trustee Pappas, Trustee O'Neill, Trustee McGreevy

Also Present: Theresa Loomer, Drew Lussow, Chief Nitsch, Dale Thorpe

General Business – President Kenny

Approval of Proposed Public Safety Building Meeting Room Alteration Plans and Contract

Administrator Loomer stated she received the contract this morning prior to the meeting. She also stated that preliminary plans were sent to Building Inspector Dave Hendrix on Friday, but she had not heard back yet on whether they would need state approval. Attorney Dale Thorpe spoke regarding his initial analysis of the contract and how he believed it to not satisfy what he would deem a contract. Attorney Thorpe brought up that this proposal was missing deadlines, meeting dates, and some other language that should be included to protect the Village from liability. Attorney Thorpe included that a Class I notice should also be posted due to the bid statute and that this cannot be a lien contract since there is no property the Village can use as a lien, and typically this would require a bond, but that can be waived. Trustee Prudden asked the Board whether they would approve the project and contract if all of Attorney Thorpe's concerns were addressed. The Board discussed and agreed that Trustee Livingston and Trustee Prudden could work with Thorpe and once all concerns are satisfied the project could proceed without having to come back to the Board.

Trustee Prudden/Trustee Petersen 2nd made a MOTION to approve the proposed public safety building meeting room alteration plans and contract subject to proper publishing notice, Building Inspector Dave Hendrix's review, and lastly contract review from Attorney Thorpe, and the MOTION carried without negative vote.

Adjournment

Trustee Livingston/Trustee Petersen 2nd made a MOTION to adjourn the meeting at 9:12 am, and the MOTION carried without negative vote.

Minutes prepared by: Drew Lussow Village 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: 09/06/2022