

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)
SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES
Thursday, August 16, 2018

Village President Pat Kenny called the special meeting of the Village Board to order at 6:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees Present: Roll call vote: Trustee Prudden, Trustee Petersen, President Kenny, Trustee O'Neill, Trustee Pappas

Trustee Absent: Trustee Livingston, Trustee McGreevy

Also Present: Administrator/Clerk Theresa Loomer, Attorney Dale Thorpe

Closed Session

Trustee Petersen/Trustee O'Neill 2nd made a MOTION at 6:00 pm to adjourn into Closed Session pursuant to Wis. Stats. Section 19.85(1)(c): considering employment, promotion, compensation or performance evaluation data of any public employee or employees over which the governmental body has jurisdiction or exercises responsibility, and Wis. Stats. Section 19.85(1)(b): considering dismissal, demotion, licensing or discipline of any public employee or employees and the taking of formal action on any such matter, but with no evidentiary hearing being held; for both statutory exemptions -- as to existing Village of Fontana non-represented and non-union employee or employees, and the roll call vote was as follows:

Trustee Petersen – Aye

President Kenny – Aye

Trustee O'Neill - Aye

Trustee Pappas – Aye

Trustee Prudden - Aye

The MOTION carried on a 5-0 vote with Trustees Livingston and McGreevy absent.

Adjournment Closed Session

Trustee Petersen/Trustee Prudden 2nd made a MOTION to adjourn Closed Session and go into Open Session at 6:27 pm, and the MOTION carried without negative vote.

Adjournment

Trustee Petersen/Trustee Prudden 2nd made a MOTION at 6:27 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: 08/30/18