

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

(Official Minutes)

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES  
**Thursday, September 20, 2018**

Trustee Arvid Petersen called the special meeting of the Village Board to order at 5:00 p.m. in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Trustees Present:** Roll call vote: Trustee Prudden, Trustee Livingston, Trustee Petersen, President Kenny (arrived at 5:38 pm), Trustee McGreevy, Trustee O'Neill, Trustee Pappas

**Also Present:** Theresa Loomer, Dale Thorpe

**Closed Session Business**

Trustee Livingston/Trustee McGreevy 2<sup>nd</sup> made a MOTION at 5:02 p.m. 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 regarding a contract for building inspection/zoning services and severance agreements.

The Roll Call vote was as follows:

Trustee Prudden – Aye

Trustee Livingston – Aye

Trustee Petersen – Aye

Trustee McGreevy – Aye

Trustee O'Neill – Aye

Trustee Pappas – Aye

The MOTION carried on a 6-0 vote with President Kenny not yet in attendance.

**Open Session**

Trustee Pappas/Trustee Livingston 2<sup>nd</sup> made a MOTION to go into Open Session at 5:40 p.m., and the MOTION carried without negative vote.

**Adjournment**

Trustee Petersen/Trustee McGreevy 2<sup>nd</sup> made a MOTION at 5:41 p.m. 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: 10/01/18