

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

(Official Minutes)

SPECIAL VIRTUAL MEETING of the VILLAGE BOARD OF TRUSTEES
Thursday, October 7, 2021

Village President Pat Kenny called the special virtual meeting of the Village Board to order at 2:00 pm.

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

Trustees Absent: Trustee O'Neill, Trustee McGreevy

Also Present: Theresa Loomer

Closed Session

Trustee Petersen/Trustee Pappas 2nd made a MOTION to go into Closed Session at 2:01 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 Professional Building Inspections, Inc., Contract Amendment, Municipal Code Enforcement, LLC Proposal.

The Roll Call vote was as follows:

Trustee Pappas – Aye

Trustee Prudden – Aye

Trustee Petersen – Aye

Trustee Livingston – Aye

President Kenny – Aye

The MOTION carried 5 – 0 with Trustees O'Neill and McGreevy absent.

Adjournment

Trustee Livingston/Trustee Petersen 2nd made a MOTION to adjourn the meeting at 2:15 pm, 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: 11/01/2021