

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

(Official Minutes)

**SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES
Thursday, October 08, 2020**

Village President Pat Kenny called the special meeting of the Village Board to order at 2:07 pm in the Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin.

Trustees Present: President Kenny, Trustee McGreevy, Trustee Pappas, Trustee Livingston

Trustees Absent: Trustee Petersen, Trustee Prudden, Trustee O'Neill

Also Present: Theresa Loomer

Closed Session

Trustee Pappas/Trustee Livingston 2nd made a MOTION at 2:07 pm to adjourn into Closed Session 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 potential Smith variance appeal, and the roll call was as follows:

President Kenny – Aye

Trustee Livingston – Aye

Trustee McGreevy – Aye

Trustee Pappas – Aye

The MOTION carried on a 4-0 vote with Trustees O'Neill, Petersen and Prudden absent.

General Business – President Kenny

Potential Smith variance appeal

Trustee Livingston/Trustee McGreevy 2nd made a MOTION to accept Ted Waskowski from Stafford Rosenbaum as appointed by LWMMI Insurance to represent the Village in the Smith variance appeal. The MOTION carried without negative vote.

Adjournment

Trustee McGreevy/Trustee Pappas 2nd made a MOTION to adjourn the meeting at 2:19 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: 11/2/2020