

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

(Official Minutes)

**SPECIAL VIRTUAL MEETING of the VILLAGE BOARD OF TRUSTEES
Tuesday, November 23, 2021**

Village President Pat Kenny called the special virtual meeting of the Village Board to order at 10:00 am.

Trustees Present: President Kenny, Trustee Prudden, Trustee Livingston, Trustee Pappas, Trustee Petersen, Trustee O'Neill

Trustees Absent: Trustee McGreevy

Also Present: Theresa Loomer, Stephanie Smith

Open Session

2021 Holiday Party Planning

Loomer explained the proposals from Abbey Resort and Chuck's were sent via email to all Trustees. The Abbey Resort is only available on December 9th and Chuck's is available December 9th or 16th. The proposal from Abbey Resort is a little more expensive and has more people figured in which may not be necessary. Trustees discussed the Abbey Resort being more accessible for everyone. Trustee O'Neill/Trustee Prudden 2nd made a MOTION to approve having the 2021 holiday party at The Abbey Resort, and include one complimentary beer or wine ticket for each person, and the MOTION carried without negative vote.

Adjournment

Trustee Livingston/Trustee Petersen 2nd made a MOTION to adjourn the meeting at 10:06 am, and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Smith, Treasurer/Deputy 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: 12/06/2021