

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

(Official Minutes)

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES
Wednesday, December 5, 2018

Village President Pat Kenny called the special meeting of the Village Board to order at 5:48 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees Present: Roll call vote: President Kenny, Trustee McGreevy, Trustee O'Neill, Trustee Livingston

Trustee Absent: Trustee Pappas, Trustee Prudden, Trustee Petersen

Also Present: Theresa Loomer

General Business

Initial Resolution Authorizing the Issuance of Not to Exceed \$290,000 General Obligation Bonds for Sewerage Improvements

Trustee McGreevy/Trustee Livingston 2nd made a MOTION to approve Initial Resolution 120518-01 Authorizing the Issuance of Not to Exceed \$290,000 General Obligation Bonds for Sewerage Improvements, and the Roll Call vote was as follows:

President Kenny – Aye

Trustee McGreevy – Aye

Trustee O'Neill – Aye

Trustee Livingston – Aye

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

Initial Resolution Authorizing the Issuance of Not to Exceed \$1,175,000 General Obligation Bonds for Street Improvements

Trustee Livingston/Trustee McGreevy 2nd made a MOTION to approve Initial Resolution 120518-02 Authorizing the Issuance of Not to Exceed \$1,175,000 General Obligation Bonds for Street Improvements, and the Roll Call vote was as follows:

President Kenny – Aye

Trustee McGreevy – Aye

Trustee O'Neill – Aye

Trustee Livingston – Aye

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

Initial Resolution Authorizing the Issuance of Not to Exceed \$20,000 General Obligation Bonds for Water System Improvements

Trustee Livingston/Trustee McGreevy 2nd made a MOTION to approve Initial Resolution 120518-03 Authorizing the Issuance of Not to Exceed \$20,000 General Obligation Bonds for Water System Improvements, and the Roll Call vote was as follows:

President Kenny – Aye

Trustee McGreevy – Aye

Trustee O'Neill – Aye

Trustee Livingston – Aye

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

Initial Resolution Authorizing the Issuance of Not to Exceed \$215,000 General Obligation Bonds for Equipment for the Fire Department

Trustee McGreevy/Trustee Livingston 2nd made a MOTION to approve the Initial Resolution 120518-04 Authorizing the Issuance of Not to Exceed \$215,000 General Obligation Bonds for Equipment for the Fire Department, and the Roll Call vote was as follows:

President Kenny – Aye

Trustee McGreevy – Aye

Trustee O'Neill – Aye

Trustee Livingston – Aye

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

Initial Resolution Authorizing the Issuance of Not to Exceed \$560,000 General Obligation Bonds for Parking Lots or Other Parking Facilities

Trustee Livingston/Trustee McGreevy 2nd made a MOTION to approve Initial Resolution 120518-05 Authorizing the Issuance of Not to Exceed \$560,000 General Obligation Bonds for Equipment for Parking Lots or Other Parking Facilities, and the Roll Call vote was as follows:

President Kenny – Aye

Trustee McGreevy – Aye

Trustee O'Neill – Aye

Trustee Livingston – Aye

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

Initial Resolution Authorizing the Issuance of Not to Exceed \$5,520,000 General Obligation Refunding Bonds

Trustee Livingston/Trustee McGreevy 2nd made a MOTION to approve Initial Resolution 120518-06 Authorizing the Issuance of Not to Exceed \$5,520,000 General Obligation Refunding Bonds, and the Roll Call vote was as follows:

President Kenny – Aye

Trustee McGreevy – Aye

Trustee O'Neill – Aye

Trustee Livingston – Aye

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

A Resolution Authorizing and Providing for the Sale and Issuance of Not to Exceed \$7,780,000 General Obligation Corporate Purpose Bonds; and Other Related Details

Trustee McGreevy/Trustee Livingston 2nd made a MOTION to approve the Initial Resolution 120518-07 Authorizing and Providing for the Sale and Issuance of Not to Exceed \$7,780,000 General Obligation Corporate Purpose Bonds; and Other Related Details, and the Roll Call vote was as follows:

President Kenny – Aye

Trustee McGreevy – Aye

Trustee O'Neill – Aye

Trustee Livingston – Aye

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

Adjournment

Trustee McGreevy/Trustee Livingston 2nd made a MOTION at 5:50 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: 01/07/19