

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

**(Official Minutes)**

SPECIAL VIRTUAL MEETING of the VILLAGE BOARD OF TRUSTEES  
**Wednesday, December 15, 2021**

Village President Pat Kenny called the special virtual meeting of the Village Board to order at 1:00 pm.

**Trustees Present:** President Kenny, Trustee Prudden, Trustee Livingston, Trustee Pappas, Trustee Petersen, Trustee O’Neill, Trustee McGreevy

**Also Present:** Kevin Day, Dave Hendrix, Theresa Loomer, Steve Nero

**Open Session – President Kenny**

**Revised Election Inspector Appointment List for 2022-2023 Term**

Loomer stated a name submitted by the Republican party was mistakenly left off the list that came before the board at the December monthly meeting. That name has been added to the revised list along with two other unaffiliated inspectors who have filled out volunteer forms since the last meeting. The three additions are Steve Smith-R, Stephen Beers, and Joyan Sanios.

Trustee Petersen/Trustee Prudden 2<sup>nd</sup> made a MOTION to approved the revised Election Inspector Appointment List for the 2022-2023 term, and the MOTION carried without negative vote.

**Closed Session**

Trustee Livingston/Trustee Petersen 2<sup>nd</sup> made a MOTION to go into Closed Session at 1:01 pm 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 Presentation by SAFEbuilt, Inc., Professional Building Inspections, Inc., Contract Amendment, and Building Inspection & Code Enforcement Hiring Recommendation and Pursuant to Wis. Stats. Chapter 19.85(1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person re: Village employee. The roll call vote was as follows:

President Kenny – Aye

Trustee Pappas – Aye

Trustee Prudden – Aye

Trustee McGreevy – Aye

Trustee Livingston – Aye

Trustee O’Neill – Aye

Trustee Petersen – Aye

The MOTION carried on a 7-0 vote.

**Open Session**

**Presentation by SAFEbuilt, Inc.**

President of SAFEbuilt, Inc. Steve Nero provided an overview of the company. He stated they employ over 2,000 people and each community has dedicated team of inspectors. They would provide permit revenue generating services at an 80/20 cost share and code enforcement at a rate of \$65 - \$70/hour. In response to a question, Nero stated they do not have an arborist on staff in Wisconsin but depending on need it would be a possibility in the future. Nero was directed to supply a proposed contract for the board to review.

**Closed Session**

Trustee Livingston/Trustee Petersen 2<sup>nd</sup> made a MOTION to go into Closed Session at 1:17 pm 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 Presentation by SAFEbuilt, Inc., Professional Building Inspections, Inc., Contract Amendment, and Building Inspection & Code Enforcement Hiring Recommendation and Pursuant to Wis. Stats. Chapter 19.85(1)(b) Considering

dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person re: Village employee. The roll call vote was as follows:

President Kenny – Aye

Trustee Pappas – Aye

Trustee Prudden – Aye

Trustee McGreevy – Aye

Trustee Livingston – Aye

Trustee O’Neill – Aye

Trustee Petersen – Aye

The MOTION carried on a 7-0 vote.

**Adjournment**

Trustee O’Neill/Trustee Petersen 2<sup>nd</sup> made a MOTION to adjourn the meeting at 1:37 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, 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: 01/04/2022