

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

(Official Minutes)

SPECIAL VIRTUAL MEETING of the VILLAGE BOARD OF TRUSTEES  
Monday, December 20, 2021

Village President Pat Kenny called the special virtual meeting of the Village Board to order at 10:01 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

**Closed Session**

Trustee Pappas/Trustee Prudden 2<sup>nd</sup> made a MOTION to go into Closed Session at 10:02 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 Proposed Contact with SAFEbuilt, Inc. for building inspection services, Professional Building Inspections, Inc., Contract Amendment, and Proposed Contract with Schaeffer Municipal Services, LLC, for Zoning Administration. The roll call vote was as follows:

President Kenny – Aye

Trustee Pappas – Aye

Trustee Prudden – Aye

Trustee Livingston – Aye

Trustee O'Neill – Aye

Trustee Petersen – Aye

The MOTION carried on a 6-0 vote with Trustee McGreevy absent.

**Open Session – President Kenny**

**Proposed Contact with SAFEbuilt, Inc.**

This item was discussed in closed session.

**Professional Building Inspections, Inc., Contract Amendment**

This item was discussed in closed session.

**Proposed Contracts with Schaeffer Municipal Services, LLC, for Zoning Administration**

This item was discussed in closed session.

**Adjournment**

Trustee Pappas/Trustee O'Neill 2<sup>nd</sup> made a MOTION to adjourn the meeting at 10:22 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: 01/04/2022