

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

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**SPECIAL MEETING of the FONTANA PUBLIC LIBRARY BOARD**

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(OFFICIAL MINUTES)

**Wednesday, May 22, 2024 @ 11:00 AM**

The special meeting of the Library Board was called to order at 11:02 am.

**Board Members Present:**

(Roll Call) Tom Whowell, Diane French, Margaret Reuland, Steve Torrez , and Lisa Laing.

**Board Members Absent:**

Ann Barth

**Also Present:**

Library Director Walter Burkhalter.

**Report of the Golf Cart Committee**

Laing gave a report regarding the meeting held on May 16<sup>th</sup>. Various options were discussed by the committee but the primary question was whether or not the cart should be sold.

**Next Steps**

Whowell offered to purchase the cart under the condition that he make two payments, one immediately for \$5,000 and the remaining balance of \$9,712 (cost of the cart paid to Brown's was \$14,712) paid by November 1<sup>st</sup>. He would like to be able to take possession of the cart prior to Saturday (so that he is able to take the cart to Pearce's Farm Stand).

At this point Whowell was asked to leave the room so that his suggestion could be discussed and possible action taken. Whowell's proposal was discussed by the remainder of those present. It was determined that since he could have purchased the cart for the same amount from Brown's directly, he was not benefitting from his position on the Board.

Torrez/Reuland 2<sup>nd</sup> made a MOTION to sell the golf cart to Tom Whowell for \$14,712. Whowell to pay \$5,000 immediately and \$9,712 by November 1, 2024. Whowell will take possession of the cart prior to May 25, 2024 and the MOTION carried without a negative vote.

Whowell returned to the meeting and was informed of the decision. He stated that he and Burkhalter would meet together soon to complete the necessary paperwork.

**Adjournment**

Meeting was adjourned at 11:48 am.