

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)
SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES
Friday, August 16, 2019

Village President Pat Kenny called the special meeting of the Village Board to order at 9:34 am in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees Present: Roll call vote: Trustee Petersen, Trustee O'Neil, Trustee Livingston, President Kenny

Trustee Absent: Trustee McGreevy, Trustee Pappas, Trustee Prudden

Also Present: Theresa Loomer, Stephanie Smith

General Business

Approval of GLEA Shared Service Agreement

The Geneva Lakes Environmental Agency has distributed a revised Shared Services Agreement to the four communities around the lake. An update was provided by President Kenny on the shared service agreement; he stated that the Village of Fontana and City of Lake Geneva are the two remaining communities that have not yet signed. President Kenny also stated the importance of approving the agreement and taking the appropriate measures to help save the lake while something can still be done instead of waiting until it is too late. Trustee Petersen had some concerns regarding funding being used for educational expenses and President Kenny addressed those concerns. The funding is being used for dredging and other Starry Stonewort management practices and not for education.

Trustee Livingston/Trustee O'Neill 2nd made a MOTION to approve the GLEA Shared Services Agreement, as presented. The MOTION carried without negative vote.

Adjournment

Trustee Livingston/Trustee O'Neill 2nd made a MOTION at 9:40 am to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Smith, Deputy Treasurer/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: 09-09-19