

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

CLOSED MEETING of the HUMAN RESOURCES COMMITTEE

**Tuesday, July 26, 2011 @ 6:00 p.m.**

PLEASE TAKE NOTICE that following Closed Meeting has been called by the Village of Fontana Human Resources Committee on Tuesday, July 26, 2011 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Closed Session**  
**A G E N D A**

Call Human Resources Committee to Order – 6:00 pm

Roll Call

Announcement to go into Closed Session

Pursuant to Chapter 19.85 (1) (c) Wis. Stats., “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically Village of Fontana Police Department employees.

Pursuant to Chapter 19.85 (1) (e) Wis. Stats., “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 WPPA Union Contract Renewal.

Reconvene to Open Session immediately thereafter or at the next regularly scheduled Human Resources Committee meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the meeting.

Adjournment

Posted and dated this 29<sup>th</sup> day of June, 2011.

*Dennis L. Martin, Village Clerk*

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