

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

MEETING of the HUMAN RESOURCES COMMITTEE

**Friday, August 25, 2017 @ 4:15 p.m.**

PLEASE TAKE NOTICE that following meeting has been called by the Village of Fontana Human Resources Committee on Friday, August 25, 2017 beginning @ 4:15 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Call Human Resources Committee to Order  
Roll Call

**CLOSED SESSION AGENDA**

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85(1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” and 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 2017 Payroll Resolution, WPPA and AFSCME Union Negotiations, and Employee Retirement Planning.
2. Adjourn Closed Session and Reconvene to Open Session, or at the next regularly scheduled 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.

Open Session

1. Approval of Minutes for April 11, 2017 Meeting
2. WPPA Union Proposal for Contract Renewal Terms
3. AFSCME Union Contract Direction
4. Budgeted Salary Increase Reviews for DPW Manager, Village Treasurer and Police Chief
5. 2017 Payroll Resolution
6. Employee Retirement Planning

Adjournment

Dated this 24<sup>th</sup> day of August, 2017

Posted: Village Hall, Fontana Library, Post Office, Website

*Theresa Loomer, Village Clerk*

[villageclerk@villageoffontana.com](mailto:villageclerk@villageoffontana.com)

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 am and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.

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