

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

**(Official Minutes)**

**Finance Committee Meeting**

September 5, 2013

The Finance Committee meeting was called to order at 6:00 pm on Thursday, September 5, 2013 by Chairman Patrick Kenny.

**Members Present:** Trustee Kenny, Rick McCue, Jim Feeney, Scott Vilona, Michael Sheyker

**Member Absent:** Arlene Patek

**Also Present:** Administrator/Treasurer Kelly Hayden, Village Clerk Dennis Martin, Trustees Tom McGreevy, Rick Pappas (arrived at 6:10 pm), Cindy Wilson

**General Business**

**Monthly Review Items**

The July 2013 payables and other reports were distributed and emailed, but not yet reviewed.

**DPW Numbers for Compensation**

The item was discussed in the Closed Session.

**Closed Session**

Sheyker/Vilona 2<sup>nd</sup> made a MOTION at 6:00 pm to go into Closed Session pursuant to Wisconsin Statutes 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 consider negotiation of AFSCME Union Collective Bargaining Agreement pay scale adjustments, and pursuant to 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,” specifically wages for Director of Utilities and Director of Streets. The MOTION carried without negative vote.

Sheyker/Vilona 2<sup>nd</sup> made a MOTION at 7:36 pm to adjourn the Closed Session and reconvene in Open Session, and the MOTION carried without negative vote.

**Adjournment**

McCue/Feeney 2<sup>nd</sup> made a MOTION to adjourn the meeting at 7:36 pm, and the motion carried without negative vote.

Minutes prepared by: Dennis L. Martin, village clerk

Note: These minutes are subject to further editing. Once approved by the Finance Committee, the official minutes will be kept on file at the Village Hall.

APPROVED: 9/30/2013