

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

MEETING of the HUMAN RESOURCES COMMITTEE

Friday, September 9, 2016 @ 8:00 a.m.

PLEASE TAKE NOTICE that following meeting has been called by the Village of Fontana Human Resources Committee on Friday, September 9, 2016 beginning @ 8:00 am, 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," specifically Police Dept. Administrative Assistant Probationary Period Review; Contract Amendment for DPW Manager Vehicle Provision; Village Clerk Salary Adjustment; and DPW Pay Scale Increase.
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 AGENDA

General Business

1. Approval of Minutes for January 18, February 25, April 22, and June 3, 2016
2. Police Dept. Administrative Assistant Probationary Period Review
3. Contract Amendment for DPW Manager Vehicle Provision
4. Village Clerk Salary Adjustment
5. DPW Pay Scale Increase
6. Village Employee Policy Amendment for Unused Vacation Time

Adjournment

Posted and dated this 7th day of September, 2016.

Theresa Loomer, Village Clerk
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.