

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

MEETING of the HUMAN RESOURCES COMMITTEE

Monday, November 6, 2017 @ 4:30 p.m.

PLEASE TAKE NOTICE that following meeting has been called by the Village of Fontana Human Resources Committee on Monday, November 6, 2017 beginning @ 4:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Call Human Resources Committee to Order
Roll Call

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 WPPA Union Negotiations
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.

General Business

1. Approval of Minutes for August 25, 2017 Meeting
2. Consideration and Recommendation to the Village Board on Amending Payroll Policy Manuel to Establish Grievance Procedure
3. Vested Comp Time Payment for Mr. Martin
4. Payroll Resolution Amendment for PT Building Inspector
5. WPPA Union Proposal for Contract Renewal Terms

Adjournment

Dated this 5th day of November, 2017

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

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.