

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)
Human Resources Committee Meeting
October 28, 2016

The Human Resources Committee meeting was called to order by Chairman Pat Kenny at 4:30 pm on Friday, October 28, 2016 in the Village Hall Conference Room.

Members Present: Village President Pat Kenny, Trustee Tom McGreevy, Trustee Dave Prudden
Also Present: Administrator Dennis Martin, Police Chief Steve Olson

Closed Session

Trustee McGreevy/Trustee Prudden 2nd made a MOTION at 4:30 pm to go into Closed Session 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 Contract Renewal Negotiations, and the Roll Call vote was as follows:
President Kenny – Aye
Trustee McGreevy – Aye
Trustee Prudden – Aye
The MOTION carried on a 3-0 vote.

Trustee McGreevy/Trustee Prudden 2nd made a MOTION at 4:45 pm to adjourn the closed session, and the MOTION carried without negative vote.

Adjournment

Trustee McGreevy/Trustee Prudden 2nd made a MOTION to adjourn the meeting at 4:45 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis Martin, Village Administrator

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

APPROVED: 02/16/2017