

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)
Human Resources Committee Meeting
December 16, 2017

The Human Resources Committee meeting was called to order by Chairman Pat Kenny at 7:30 am on Saturday, December 16, 2017 in the Village Hall.

Members Present: President Pat Kenny, Trustee Prudden
Also Present: Trustee Pappas

Closed Session

Trustee Prudden/President Kenny 2nd made a MOTION at 7:30 am 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," specifically Finalist Interviews and Deliberation for Village Administrator Position.

The Roll Call vote was as follows:

President Kenny – Aye

Trustee Prudden - Aye

The MOTION carried on a 2-0 vote with Trustee McGreevy absent.

Adjournment

Trustee Prudden/President Kenny 2nd made a MOTION to adjourn the meeting at 11:15 am, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Clerk

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: 01/04/2018