

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

MEETING of the HUMAN RESOURCES COMMITTEE

Thursday, January 4, 2018 @ 6:00 p.m.

PLEASE TAKE NOTICE that the following meeting has been called by the Village of Fontana Human Resources Committee on Thursday, January 4, 2018 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

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,” specifically consulting contract for Human Resources services, DPW Street Foreman proposal to change to salaried position, Village Administrator hiring recommendation and WPPA union proposal for contract renewal terms; 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 consulting contract for Human Resources services, Village Administrator hiring recommendation and WPPA union proposal for contract renewal terms.
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 November 21, 2017 and December 16, 2017 Meetings
2. Amend Title of DPW Manager to DPW Director
3. Consulting Contract for Human Resources Services
4. DPW Street Foreman Proposal to Change to Salaried Position
5. Village Administrator Hiring Recommendation
6. WPPA Union Proposal for Contract Renewal Terms

Adjournment

Dated this 3rd day of January, 2018

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

Theresa Loomer, Village Clerk

theresa@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.