

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

MEETING of the HUMAN RESOURCES COMMITTEE
Wednesday, January 8, 2025 at 4:30 p.m.

PLEASE TAKE NOTICE that the following meeting has been called by the Village of Fontana Human Resources Committee on Wednesday, January 8, 2025 beginning at 4:30 p.m. at the Fontana Village Hall, 175 Valley View Drive, Fontana, WI.

AGENDA

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

Call Human Resources Committee to Order

Roll Call

Approve Minutes

- ✓ February 7, 2024
- ✓ March 4, 2024
- ✓ July 23, 2024
- ✓ July 30, 2024

General Business – President Kenny

1. Discussion or Action on Fire/EMS Staff Lateral Transfer Hires
2. Discussion or Action on Leave of Absence Policy
3. Discussion or Action on Leave of Absence Policy for Part Time Staff

Closed Session

1. Pursuant to 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)(f), “Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations,” Specifically employee request for leave of absence; and Pursuant to 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 Fire Department Union negotiations.
2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Human Resources 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.

Adjournment

Dated this 8th day of January, 2025

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

Bonnie Liptak, Village Clerk

villageclerk@vi.fontana.wi.gov

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.