

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

VIRTUAL MEETING of the HUMAN RESOURCES COMMITTEE

**Friday, January 15, 2021 @ 2:00 p.m.**

PLEASE TAKE NOTICE that the following virtual meeting has been called by the Village of Fontana Human Resources Committee on Friday, January 15, 2021 beginning @ 2:00 p.m.

***Village Hall will not be open to the public during the meeting. You can listen to the meeting via phone or by using the link listed below.***

***MEMBERS OF THE PUBLIC MAY ATTEND THIS VIRTUAL MEETING BY DIALING +1.312.626.6799, ENTERING MEETING ID: 859 1889 7996# OR MAY JOIN BY HOLDING CONTROL KEY AND CLICKING ON THE FOLLOWING LINK <https://us02web.zoom.us/j/85918897996>. PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.***

**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)(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 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

3. Approval of Minutes for November 19, 2020
4. WPPA Negotiations
5. Village Treasurer Position Structure
6. Proposed Updates to Chris Schwenn Memorial Donor Program
7. Set Next Meeting Date

Adjournment

Dated this 14<sup>th</sup> day of January 2021

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

*Theresa Loomer, Village Administrator/Clerk*

[villageclerk@villageoffontana.com](mailto: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.