

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

MEETING of the HUMAN RESOURCES COMMITTEE

Thursday, March 22, 2018 @ 5:45 p.m.

PLEASE TAKE NOTICE that the following meeting has been called by the Village of Fontana Human Resources Committee on Thursday, March 22, 2018 beginning @ 5:45 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 DPW Dept. Utility Supervisor Retirement Agreement.
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 February 20, 2018 Meeting
2. Village Treasurer Contract Terms
3. DPW Dept. Utility Supervisor Retirement Agreement
4. Set Next Meeting Date

Adjournment

Dated this 21st day of March, 2018

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

Theresa Loomer, Village Administrator/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.