

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

MEETING of the HUMAN RESOURCES COMMITTEE

Thursday, April 20, 2023 @ 10:00 a.m.

PLEASE TAKE NOTICE that the following meeting has been called by the Village of Fontana Human Resources Committee on Thursday, April 20, 2023 beginning @ 10:00 a.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

General Business – President Kenny

1. Approval of Minutes from February 2, 2023
2. Update on Life Insurance Premiums – Past Payments
3. Discussion or Action on Exit Interview Policy and Proposed Questions
4. Discussion or Action on Proposed Modification of DPW Overtime Policy in Handbook
5. Discussion or Action on Fire Chief Letter of Resignation/Retirement
6. Discussion or Action on New or Revised Position Descriptions for Firefighter EMT/EMT-A, Firefighter/Paramedic and Deputy Fire Chief Positions
7. Discussion or Action on Part-Time Staff WRS Enrollment
8. Discussion or Action on Benefited Part-Time Staff Definitions
9. Discussion or Action on FLSA Compensation and Overtime Requirements
10. Discussion or Action on Police Investigator Cell Phone Stipend per WPPA Contract
11. Discussion or Action on Police Non-Union Compensation
12. Discussion or Action on Revisions to Organizational Chart
13. Next Meeting Date

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, Police Non-Union Compensation and Fire Chiefs Compensation.
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.

Adjournment

Dated this 18th day of April, 2023

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

Theresa Loomer, Village Administrator

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.