

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

VIRTUAL MEETING of the HUMAN RESOURCES COMMITTEE

Thursday, June 30, 2022 @ 9:30 a.m.

PLEASE TAKE NOTICE that the following meeting has been called by the Village of Fontana Human Resources Committee on Thursday, June 30, 2022 beginning @ 9:30 a.m.

MEMBERS OF THE PUBLIC MAY ATTEND THIS VIRTUAL MEETING BY DIALING +1.312.626.6799, ENTERING MEETING ID: 207 294 6166# OR MAY JOIN BY HOLDING CONTROL KEY AND CLICKING ON THE FOLLOWING LINK <https://us02web.zoom.us/j/2072946166> . 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)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” Consideration of Specific Probationary Period Status for Certain Fire Dept. Employees and Fire Chief Wolfgang Nitsch and Deputy EMS Chief Rick Manthy Compensation Review.
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 – President Kenny

1. Approval of Minutes from April 27, 2022
2. EMS/Fire Employees Vacation Time
3. Probationary Period for EMS/Fire Employees
4. Employee Handbook Amendments
5. Exempt Staff Exception Reporting
6. Remote Work Policy
7. Anniversary Recognition Program

Adjournment

Dated this 29th day of June, 2022

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

Theresa Loomer, Village Administrator/Clerk

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.