

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)
Human Resources Committee Meeting
July 3, 2020

The Human Resources Committee meeting was called to order by Chairman Pat Kenny at 2:30 pm on Friday, July 3, 2020 in the Village Hall.

Members Present: President Pat Kenny, Trustee Prudden, Trustee McGreevy
Also Present: Kevin Day, Theresa Loomer

Closed Session

Trustee Prudden/Trustee McGreevy 2nd made a MOTION at 2:30 pm to go into Closed Session 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 Assistant DPW Foreman Position and Salary Resolution Amendment.

The Roll Call Vote was as follows:

President Kenny – Aye

Trustee Prudden – Aye

Trustee McGreevy – Aye

The MOTION carried on a 3-0 vote.

Adjournment Closed Session

Trustee Prudden/Trustee McGreevy 2nd made a MOTION at 2:33 pm to adjourn the closed session and reconvene in open session, and the MOTION carried without negative vote.

Open Session Business

Creation of Assistant DPW Street Foreman Position

The DPW Street Foreman intends to retire within the next few years. The proposed position would allow for a candidate to train with the Current DPW Street Foreman and assist with supervising the Street Crew staff.

Trustee Prudden/Trustee McGreevy 2nd made a MOTION to create an Assistant Street Foreman Position, and the MOTION carried without negative vote.

Assistant DPW Street Foreman Promotion Recommendation

This item was discussed in closed session.

Trustee McGreevy/Trustee Prudden 2nd made a MOTION to recommend Drew Perepell as the Assistant Street Foreman, and the MOTION carried without negative vote.

Salary Resolution Amendment

This item was discussed in closed session.

Trustee Prudden/Trustee McGreevy 2nd made a MOTION to assign a wage of \$27.00 an hour for the Assistant DPW Street Foreman Position, and the MOTION carried without negative vote.

Next Meeting Date

Scheduled for July 17, 2020 at 3:00 pm

Adjournment

President Kenny/Trustee Prudden 2nd made a MOTION to adjourn the meeting at 2:35 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Administrator/Clerk

Note: These minutes are subject to further editing. Once approved by the Human Resources Committee, the official minutes will be kept on file at the Village Hall.

APPROVED: 07/17/20