

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

MEETING of the HUMAN RESOURCES COMMITTEE

Friday, July 9, 2021 @ 9:00 a.m.

PLEASE TAKE NOTICE that the following virtual meeting has been called by the Village of Fontana Human Resources Committee on Friday, July 9, 2021 beginning @ 9:00 a.m. at 175 Valley View Drive, Fontana, WI, 53125.

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 PBI Proposed Contract Amendment.
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 January 15, 2021
2. PBI Proposed Contract Amendment Recommendation
3. Proposed Updates to Chris Schwenn Memorial Donor Program
4. Village Treasurer Position Structure
5. Village Hall Position Descriptions
6. Set Next Meeting Date

Adjournment

Dated this 8th day of July 2021

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.