

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

(Official Minutes)

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES

Saturday, August 25, 2018

Village President Pat Kenny called the special meeting of the Village Board to order at 9:00 a.m. in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees Present: Roll call vote: Trustee Prudden, Livingston, Trustee Petersen, President Kenny, Trustee McGreevy, Trustee O'Neill, Trustee Pappas

Also Present: Village Attorney Dale Thorpe

Closed Session Business

Trustee Petersen/Trustee McGreevy 2nd made a MOTION Pursuant to Wis. Stats. Section 19.85(1)(c): considering employment, promotion, compensation or performance, evaluation data of any public employee or employees over which the governmental body has jurisdiction or exercises responsibility, and Wis. Stats. Section 19.85(1)(b): considering dismissal, demotion, licensing or discipline of any public employee or employees and the taking of formal action on any such matter, but with no evidentiary hearing being held; for both statutory exemptions -- as to exiting Village of Fontana non-represented and non-union employee or employees.

The Roll Call vote was as follows:

Trustee Pappas – Aye

Trustee O'Neill – Aye

Trustee McGreevy – Aye

President Kenny – Aye

Trustee Petersen – Aye

Trustee Livingston – Aye

Trustee Prudden – Aye

The MOTION carried on a 7-0 vote.

Trustee McGreevy/Trustee Livingston 2nd made a MOTION to go into Open Session at 9:35, and the MOTION carried without negative vote.

Open Session

Consider action: resolution amending resolution 09-08-14-01 regarding Section 407 of the Village of Fontana Personnel Policy Handbook on the subject of severance for a reduction in force

Trustee Pappas/Trustee McGreevy 2nd made a MOTION to adopt Resolution 082518-01 Amending Section 407 of the Employee Handbook on the Subject of Severance for a Reduction in Force, and the MOTION carried without negative vote.

Consider action: reduction in force and related reduction in force benefits and documentation as to existing Village of Fontana non-represented and non-union employee or employees

Trustee O'Neill/Trustee Prudden 2nd made a MOTION to adopt Resolution 082518-02 Approving a Reduction in Force and Related Reduction in Force Benefits and the Draft Severance and Waiver Agreement and Release Circulated at the Meeting as to Bridget McCarthy and Terrance Welsh, subject to having those agreements approved and signed by the named individuals, and the MOTION carried without negative vote.

Adjournment

Trustee Petersen/Trustee Pappas 2nd made a MOTION at 9:38 am to adjourn the meeting, 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 Village Board, the official minutes will be kept on file at the Village Hall.

APPROVED: 10/01/18