

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

MEETING of the HUMAN RESOURCES COMMITTEE

Monday, December 19, 2022 @ 2:00 p.m.

PLEASE TAKE NOTICE that the following meeting has been called by the Village of Fontana Human Resources Committee on Monday, December 19, 2022 beginning @ 2:00 p.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 November 23, 2022
2. Proposed Modification for EMS/Fire Officer Stipend and Pay Schedule
3. Proposed Handbook Clarification for Fire/EMS Funeral Leave Policy
4. Proposed Handbook Clarification for Fire/EMS Holiday Pay
5. Proposed Modification of DPW Overtime Policy
6. Recommend Revisions to Vacation Schedule
7. 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, Proposed Modification for EMS/Fire Officer Stipend and Pay Schedule.
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 15th day of December, 2022

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.