

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

MEETING of the HUMAN RESOURCES COMMITTEE

**Monday, December 16, 2019 @ 4:00 p.m.**

PLEASE TAKE NOTICE that the following meeting has been called by the Village of Fontana Human Resources Committee on Monday, December 16, 2019 beginning @ 4:00 p.m., at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**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,” specifically Performance Review and Compensation for Street Crew Employee Joe Special.
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 August 28, 2019 Meeting
2. Review and Recommend Proposed Wage Scale
3. Discuss Employment Classifications Qualified to Receive Overtime and Holiday Pay
4. Discuss Employee Benefits and Eligibility
5. Review and Recommend Proposed Amendments to Employee Handbook
6. Fire Chief Health Insurance Benefit Proposal
7. Discuss Administrator Human Resource Training
8. Performance Review and Compensation Recommendation for Street Crew Employee Joe Special
9. Set Next Meeting Date

Adjournment

Dated this 13<sup>th</sup> day of December, 2019

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

*Theresa Loomer, Village Clerk*  
[villageclerk@villageoffontana.com](mailto: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.