

**VILLAGE OF FONTANA ON GENEVA LAKE**  
**WALWORTH COUNTY, WISCONSIN**  
**(Official Minutes)**  
**Human Resources Committee Meeting**  
January 15, 2021

The Human Resources Committee meeting was called to order by Chairman Pat Kenny at 2:18 pm on Friday, January 15, 2021.

**Members Present:** President Pat Kenny, Trustee Prudden, Trustee McGreevy  
**Also Present:** Theresa Loomer, Scott Vilona

**Closed Session**

Trustee Prudden/President Kenny 2<sup>nd</sup> made a MOTION at 2:35 pm to go into Closed Session 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 WPPA Negotiations.

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/President Kenny 2<sup>nd</sup> made a MOTION at 2:38 pm to adjourn the closed session and reconvene in open session, and the MOTION carried without negative vote.

**Open Session Business**

**Approval of Minutes November 19, 2020**

Trustee Prudden/Trustee McGreevy 2<sup>nd</sup> made a MOTION to approve the minutes from the November 19, 2020 Human Resources Committee Meetings, and the MOTION carried without negative vote.

**WPPA Negotiations**

This item was discussed in closed session.

Trustee Prudden/Trustee McGreevy 2<sup>nd</sup> made a MOTION to recommend approval of the WPPA Contract, as presented, and the MOTION carried without negative vote.

**Village Treasurer Position Structure**

The committee discussed whether it would be feasible to move the Treasurer to a contractor position or whether the position must remain as an employee of the Village. Loomer stated she spoke to Maria Davis from the League of Wisconsin Municipalities who indicated that as a contractor the position would need to meet the “economic realities” test set by the IRS, and that there did not seem to be a statutory provision to allow the position to be contracted out like there is for the assessor or building inspector. There was additional discussion about whether a contracted position must go out for RFP.

**Proposed Updates to Chris Schwenn Memorial Donor Program**

Loomer stated that during a review of the WPPA contract it was pointed out that the Chris Schwenn Memorial Donor program does not comply with IRS guidelines. Loomer stated she has been working on updating the policy but did not have it completed in time for this month’s meeting.

**Set Next Meeting Date**

The next meeting date is to be determined.

**Adjournment**

Trustee Prudden/Trustee McGreevy 2<sup>nd</sup> made a MOTION to adjourn the meeting at 2:40 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: 07/09/21