

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)
Human Resources Committee Meeting
January 24, 2019

The Human Resources Committee meeting was called to order by Chairman Pat Kenny at 5:45 pm on Thursday, January 24, 2019 in the Village Hall.

Members Present: President Pat Kenny, Trustee McGreevy

Members Absent: Trustee Prudden

Also Present: Ron Adams, Theresa Loomer

Open Session

Approval of Minutes for December 21, 2018

Trustee McGreevy/President Kenny 2nd made a MOTION to approve the minutes from the December 21, 2018 meeting, and the MOTION carried without negative vote.

Employment Contract Terms for Street Foreman Ron Adams

This item was discussed in Closed Session.

Closed Session

Trustee McGreevy/President Kenny 2nd made a MOTION at 5:46 pm to go into Closed Session 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 Employment Contract Terms for Street Foreman Ron Adams.

The Roll Call Vote was as follows:

President Kenny – Aye

Trustee McGreevy – Aye

The MOTION carried on a 2-0 vote with Trustee Prudden absent.

Adjournment Closed Session

Trustee McGreevy/President Kenny 2nd made a MOTION at 6:15 pm to adjourn the closed session and reconvene in open session, and the MOTION carried without negative vote.

Set Next Meeting Date

The next meeting date was scheduled for Monday, February 25, 2019 at 6:15 pm.

Adjournment

President Kenny/Trustee McGreevy 2nd made a MOTION to adjourn the meeting at 6:16 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: 03/29/19