

**VILLAGE OF FONTANA ON GENEVA LAKE**  
**WALWORTH COUNTY, WISCONSIN**  
**(Official Minutes)**  
**Human Resources Committee Meeting**  
January 29, 2018

The Human Resources Committee meeting was called to order by Chairman Pat Kenny at 6:05 pm on Monday, January 29, 2018 in the Village Hall.

**Members Present:** President Pat Kenny, Trustee McGreevy, Trustee Prudden  
**Also Present:** Theresa Loomer, Bridget McCarthy, Ron Nyman, Terrance “T” Welsh

**Closed Session**

Trustee Prudden/Trustee McGreevy 2<sup>nd</sup> made a MOTION at 6:05 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 Fill-time hiring recommendation and employment contract for part-time building inspector Terrance “T” Welsh and hiring recommendation for part-time deputy clerk.

The Roll Call vote was as follows:

Trustee Prudden – Aye

President Kenny – Aye

Trustee McGreevy - Aye

The MOTION carried on a 3-0 vote.

**Adjournment Closed Session**

Trustee Prudden/Trustee McGreevy 2<sup>nd</sup> made a MOTION at 7:04 pm to adjourn the closed session and reconvene in open session, and the MOTION carried without negative vote.

**Open Session**

**Approval of Minutes for January 4, 2018 Meeting**

Trustee McGreevy/Trustee Prudden 2<sup>nd</sup> made a MOTION to approve the minutes from the January 4, 2018 meeting, and the MOTION carried without negative vote.

**Full-Time Hiring Recommendation and Employment Contract for Part-Time Building Inspector Terrance “T” Welsh**

Trustee McGreevy/Trustee Prudden 2<sup>nd</sup> made a MOTION to recommend Village Board approval to hire Terrance “T” Welsh as the Full-Time Building Inspector and Zoning Administrator commencing on February 13, 2018, with a salary of \$45,500 and six-month probationary period to be extended by an additional six-months, if necessary, with all other provisions as outlined in the proposed employment agreement, and the MOTION carried without negative vote.

**Hiring Recommendation for Part-Time Deputy Clerk**

Trustee Prudden/Trustee McGreevy 2<sup>nd</sup> made a MOTION to recommend Village Board approval to hire a Part-Time Deputy Clerk and post the job advertisement in the Lake Geneva Regional News and the League of Wisconsin Municipalities, and the MOTION carried without negative vote.

**Set Next Meeting Date**

The next meeting date was set for Tuesday, February 20, 2018 beginning at 6:00 pm.

**Adjournment**

Trustee Prudden/Trustee McGreevy 2<sup>nd</sup> made a MOTION to adjourn the meeting at 7:06 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: 02/20/18