

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)
Human Resources Committee Meeting
March 1, 2022

The Human Resources Committee meeting was called to order by Chairman Pat Kenny at 9:30 am on Tuesday, March 1, 2022.

Members Present: President Pat Kenny, Trustee Prudden

Members Absent: Trustee McGreevy

Also Present: Theresa Loomer

Closed Session

Trustee Prudden/President Kenny 2nd made a MOTION at 9:30 am 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,”

EMS/Paramedic Staffing and Terms of Employment. The roll call vote was as follows:

President Kenny – Aye

Trustee Prudden – Aye

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

General Business

Approval of Minutes for February 7, 2022

The minutes for the meeting held on February 7, 2022 was distributed.

Trustee Prudden/President Kenny 2nd made a MOTION to approve the minutes from the February 7, 2022 meeting, and the MOTION carried without negative vote.

EMS/Paramedic Staffing and Terms of Employment

This item was discussed in closed session.

Trustee Prudden/President Kenny 2nd made a MOTION to recommend Village Board approval of the staffing and terms of employment for seven EMS/Fire positions, as discussed in closed session, and the MOTION carried without negative vote.

Adjournment

Trustee Prudden/President Kenny 2nd made a MOTION to adjourn the meeting at 9:49 a.m., 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: 04/19/2022