

**VILLAGE OF FONTANA ON GENEVA LAKE**  
**WALWORTH COUNTY, WISCONSIN**  
**(Official Minutes)**  
**Human Resources Committee Meeting**  
April 19, 2022

The Human Resources Committee meeting was called to order by Chairman Pat Kenny at 3:00 pm on Tuesday, April 19, 2022.

**Members Present:** President Pat Kenny, Trustee Prudden

**Members Absent:** Trustee McGreevy

**Also Present:** Theresa Loomer, Jeff Cates, Wolf Nitsch

**Closed Session**

Trustee Prudden/President Kenny 2<sup>nd</sup> made a MOTION at 3:05 pm 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 Staff Hiring and 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 Contract Negotiations. 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 March 1, 2022**

The minutes for the meeting held on March 1, 2022 was distributed.

Trustee Prudden/President Kenny 2<sup>nd</sup> made a MOTION to approve the minutes from the March 1, 2022 meeting, and the MOTION carried without negative vote.

**EMS/Paramedic Staff Hiring, Scheduling, and Terms of Employment**

Manthy and Nitsch provided information regarding the current employees, their current contract with metro and proposed village wages, vacation accrual, sick time and holiday pay.

**WPPA Contract Negotiations**

This item was discussed in closed session.

**Adjournment**

Trustee Prudden/President Kenny 2<sup>nd</sup> made a MOTION to adjourn the meeting at 3:49 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Loomer, Village Administrator

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: 04/27/22