

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Final Minutes)
Human Resources Committee Meeting
August 3, 2023**

The Human Resources Committee meeting was called to order by Chairman Pat Kenny at 2:30 pm on Thursday, August 3, 2023.

Members Present: President Pat Kenny, Trustee Petersen

Members Absent: Trustee McGreevy

Also Present: Administrator Theresa Loomer, DPW Director Kevin Day

General Business

Approval of Minutes from May 31, 2023

Trustee Petersen/President Kenny 2nd made a MOTION to approve the minutes from the May 31, 2023, meeting, as presented, and the MOTION carried without negative vote.

Closed Session

Trustee Petersen/President Kenny 2nd made a MOTION to go into closed session at 2:31 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,” specifically, Public Works Street Foreman, 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 Petersen – Aye

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

Closed Session Business

Trustee Petersen/President Kenny 2nd made a MOTION to recommend Village Board approval of the salary adjustment contingent on a signed retirement agreement for the Village Street Foreman, as discussed in Closed Session, and the MOTION carried without negative vote.

Trustee Petersen/President Kenny 2nd made a MOTION to recommend Village Board approval of the WPPA Union Contract amendment as proposed, to exchange the requirement of an associate degree for 60 college credits, and the MOTION carried without negative vote.

Next Meeting Date

The next meeting date is To Be Determined.

Adjournment

Trustee Petersen/President Kenny 2nd made a MOTION to adjourn the meeting at 2:37 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: 09/07/2023