

**VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN**

**(Official Minutes)**

**Human Resources Committee Meeting**

August 30, 2018

The Human Resources Committee meeting was called to order by Chairman Pat Kenny at 5:30 pm on Thursday, August 30, 2018 in the Village Hall.

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

**Members Absent:** Trustee McGreevy

**Also Present:** Kevin Day, Theresa Loomer

**Closed Session**

Trustee Prudden/President Kenny 2<sup>nd</sup> made a MOTION at 5:30 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 Review Pay and Benefits for Deputy Clerk/Treasurer Julie Olson and Performance and Salary Review for Utility Dept. Employee Luke Perepell.

President Kenny – Aye

Trustee Prudden – Aye

The MOTION carried without negative vote.

**Adjournment Closed Session**

Trustee Prudden/President Kenny 2<sup>nd</sup> made a MOTION at 5:37 pm to adjourn the closed session and reconvene in open session, and the MOTION carried without negative vote.

**Open Session**

**Approval of Minutes for July 27, 2018**

Trustee Prudden/President Kenny 2<sup>nd</sup> made a MOTION to approve the minutes from the July 27, 2018 meeting, and the MOTION carried without negative vote.

**Review Pay and Benefits for Deputy Clerk/Treasurer Julie Olson**

This item was discussed in closed session.

Trustee Prudden/President Kenny 2<sup>nd</sup> made a MOTION to recommend Village Board approval of a 10% pay increase for Deputy Clerk/Treasurer Julie Olson, and the MOTION carried without negative vote.

**Performance and Salary Review for Utility Dept. Employee Luke Perepell**

This item was discussed in closed session.

Trustee Prudden/President Kenny 2<sup>nd</sup> made a MOTION to recommend the Village Board appoint Luke Perepell as the Lead Operator and increase his wage by 10% based on his new role, since he has not had a pay increase since 2015 and for completing his fifth year of employment with the Village.

**New Proposals for Annual Employee Wage Scale**

Loomer asked that this item be tabled in order to conduct additional research.

Trustee Prudden/President Kenny 2<sup>nd</sup> made a MOTION to table the new proposals for the annual employee wage scale, and the MOTION carried without negative vote.

**Set Next Meeting Date**

The next meeting date was scheduled for Thursday, September 20, 2018 at 5:45 pm.

**Adjournment**

President Kenny/Trustee Prudden 2<sup>nd</sup> made a MOTION to adjourn the meeting at 5:38 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: 10/19/18