

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Final Minutes)
Human Resources Committee Meeting
September 26, 2023

The Human Resources Committee meeting was called to order by Chairman Pat Kenny at 3:00 pm on Tuesday, September 26, 2023.

Members Present: President Pat Kenny, Trustee McGreevy

Members Absent: Trustee Petersen

Also Present: Administrator Theresa Loomer, Police Chief Jeff Cates

General Business

Approval of Minutes from September 7, 2023

Trustee McGreevy/President Kenny 2nd made a MOTION to approve the minutes from the September 7, 2023, meeting, as presented, and the MOTION carried without negative vote.

Closed Session

Trustee McGreevy/President Kenny 2nd made a MOTION to go into closed session at 3:01 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, Employee Evaluations and 2024 Wages.

The Roll Call vote was as follows:

President Kenny – Aye

Trustee McGreevy – Aye

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

Closed Session Business

Trustee McGreevy/President Kenny 2nd made a MOTION to recommend to the Finance Committee and Village Board as part of the 2024 Budget an 8% across-the-board pay increase for full-time employees to compensate for the increase in health insurance costs due to the Village no longer offering a health insurance stipend, and salary adjustments for the Village Administrator, Police Chief, Fire Chief, and EMT and Paramedic Wage Scales, and seasonal staff wage scales, to stay competitive with comparable Walworth County municipalities, and the MOTION carried without negative vote.

Next Meeting Date

The next meeting date is To Be Determined.

Adjournment

Trustee McGreevy/President Kenny 2nd made a MOTION to adjourn the meeting at 3:14 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: 11/07/2023