

**VILLAGE OF FONTANA ON GENEVA LAKE**  
**WALWORTH COUNTY, WISCONSIN**  
**(Final Minutes)**  
**Human Resources Committee Meeting**  
November 7, 2023

The Human Resources Committee meeting was called to order by Chairman Pat Kenny at 9:00 am on Tuesday, November 7, 2023.

**Members Present:** President Pat Kenny, Trustee McGreevy, Trustee Petersen  
**Also Present:** Administrator Theresa Loomer, Police Chief Jeff Cates

**General Business**

**Approval of Minutes from September 26, 2023**

Trustee McGreevy/President Kenny 2<sup>nd</sup> made a MOTION to approve the minutes from the September 26, 2023, meeting, as presented, and the MOTION carried without negative vote.

**Closed Session**

Trustee McGreevy/Trustee Petersen 2<sup>nd</sup> made a MOTION to go into closed session at 9:01 am 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 McGreevy – Aye

Trustee Petersen – Aye

MOTION carried on a 3-0 vote.

**Next Meeting Date**

The next meeting date is To Be Determined.

**Adjournment**

Trustee Petersen/Trustee McGreevy 2<sup>nd</sup> made a MOTION to adjourn the meeting at 9:21 am 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: 12/05/2023