

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

**Human Resources Committee Meeting
December 5, 2023**

The Human Resources Committee meeting was called to order by Chairman Pat Kenny at 2:00 pm on Tuesday, December 5, 2023.

Members Present: President Pat Kenny, Trustee McGreevy

Members Absent: Trustee Petersen

Also Present: Administrator Theresa Loomer

General Business

Approval of Minutes from November 7, 2023

Trustee McGreevy/President Kenny 2nd made a MOTION to approve the minutes from the November 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 2:01 pm 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 and Update on the Janesville Fire Fighters Local 580 CBA Negotiations for Village of Fontana Fire/EMS.

The Roll Call vote was as follows:

President Kenny – Aye

Trustee McGreevy – Aye

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

Next Meeting Date

The next meeting date is To Be Determined.

Adjournment

President Kenny/Trustee McGreevy 2nd made a MOTION to adjourn the meeting at 2:08 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: 02/07/24