

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

MEETING of the HUMAN RESOURCES COMMITTEE

Friday, October 24, 2014 @ 2:00 p.m.

PLEASE TAKE NOTICE that following meeting has been called by the Village of Fontana Human Resources Committee on Friday, October 24, 2014 beginning @ 2:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

Call Human Resources Committee to Order – 2:00 pm

Roll Call

General Business

1. AFSCME Union Contract Renewal Recommendation
2. WPPA Union Contract Renewal Recommendation
3. Probationary Status Review for Administrator Dennis Martin
4. Probationary Status Review for Clerk Theresa Linneman

Closed Session

1. Pursuant to Chapter 19.85 (1) (c) Wis. Stats., “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically Village of Fontana Police Department and Public Works employees, and administrative staff; and pursuant to Chapter 19.85 (1) (e) Wis. Stats., “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 and AFSCME Union Contract Renewal.
2. Reconvene to Open Session immediately thereafter or at the next regularly scheduled Human Resources Committee meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the meeting.

Adjournment

Posted and dated this 23rd day of October, 2014.

Theresa Linneman, Village Clerk

villageclerk@villageoffontana.com