

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

(Official Minutes)

Human Resources Committee Meeting

February 20, 2018

The Human Resources Committee meeting was called to order by Chairman Pat Kenny at 5:45 pm on Tuesday, February 20, 2018 in the Village Hall.

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

Also Present: Theresa Loomer, Trustee Pappas, Trustee Petersen

Closed Session

Trustee Prudden/Trustee McGreevy 2nd made a MOTION at 5:45 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 Consulting Contract for Building Inspector Ron Nyman, DPW Employees’ Wages Review and Consideration of Promoting Part-Time DPW Street Crew Employee to Full-Time; and 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 Consulting Contract for Building Inspector Ron Nyman, DPW Employees’ Wages Review and WPPA Union Proposal for Contract Renewal Terms.

The Roll Call vote was as follows:

Trustee Prudden – Aye

President Kenny – Aye

Trustee McGreevy - Aye

The MOTION carried on a 3-0 vote.

Adjournment Closed Session

Trustee Prudden/Trustee McGreevy 2nd made a MOTION at 6:19 pm to adjourn the closed session and reconvene in open session, and the MOTION carried without negative vote.

Open Session

Approval of Minutes for January 29, 2018 Meeting

Trustee McGreevy/Trustee Prudden 2nd made a MOTION to approve the minutes from the January 29, 2018 meeting, and the MOTION carried without negative vote.

Accept Retirement of Building Inspector Ron Nyman

Trustee Prudden/Trustee McGreevy 2nd made a MOTION to recommend Village Board approval to accept the retirement of Ron Nyman effective May 1, 2018.

Consulting Contract for Building Inspector Ron Nyman

Trustee Prudden/Trustee McGreevy 2nd made a MOTION to recommend Village Board approval to contract with Building Inspector Ron Nyman for inspection and consulting services at a rate of \$40 per inspection and \$32 per hour for consulting, and the MOTION carried without negative vote.

DPW Employees’ Wages Review

Trustee Prudden/Trustee McGreevy made a MOTION to recommend Village Board approval to increase the wages of Public Works Street Crew Member Joe Special and Kevin Kohley by 5%, and the MOTION carried without negative vote.

Consideration of Promoting Part-Time DPW Street Crew Employee to Full Time

Trustee McGreevy/Trustee Prudden 2nd made a MOTION to recommend Village Board approval

to promote DPW Street Crew employee Tyler Kahlke from Part-Time to Full-Time with a starting wage of \$16.73, and the MOTION carried without negative vote.

WPPA Union Proposal for Contract Renewal Terms

This item was discussed in closed session.

Set Next Meeting Date

The next meeting date is to be determined.

Adjournment

Trustee Prudden/Trustee McGreevy 2nd made a MOTION to adjourn the meeting at 6:20 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: