

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)
Human Resources Committee Meeting
November 28, 2016

The Human Resources Committee meeting was called to order by Chairman Pat Kenny at 5:45 pm on Monday, November 28, 2016 in the Village Hall Conference Room.

Members Present: Village President Pat Kenny, Trustee Dave Prudden

Member Absent: Trustee Tom McGreevy

Also Present: Officer Chris Brunning, Police Sgt. Jeff Cates, Officer Mark Chalchoff, WPPA Business Agent John Dillon, Officer Derrick Goetsch, Administrator Dennis Martin, Treasurer Scott Vilona, Officer Aaron West

Closed Session

Trustee Prudden/President Kenny 2nd made a MOTION at 5:45 pm to go into Closed Session with Cates, Martin and Vilona present, 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," 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 WPPA Union Contract Renewal Negotiations and Employment Agreement Negotiations with Sgt. Cates, and the Roll Call vote was as follows:

President Kenny – Aye

Trustee Prudden – Aye

The MOTION carried on a 2-0 vote.

The committee members, Martin and Vilona discussed with Cates the proposed terms for the employment agreement for Sgt. Cates to take over as the Chief of Police in January 2017. Following discussion, a resolution was agreed upon for the direction to be provided to the Village attorney for drafting the proposed employment agreement. The final draft of the agreement will be presented to the Village Board for approval consideration at a special meeting scheduled for Monday, December 19, 2016 at 5:00 pm.

The committee members, Martin and Vilona then discussed the proposed renewal terms for the WPPA Union Contract with the union members and WPPA Business Agent John Dillon. Following discussion and a short breakout session, the committee and WPPA members reached a proposed resolution to renew the contract through 2016, and then to reconvene in early 2017 to work out proposed renewal terms for the contract to extend through 2019. The proposed resolution will be drafted by Dillon and reviewed by Martin prior to presenting it to the Village Board for approval consideration at the special meeting on December 19, 2016 at 5:00 pm.

Trustee Prudden/Trustee Kenny 2nd made a MOTION at 7:09 pm to adjourn the closed session, and the MOTION carried without negative vote.

Adjournment

President Kenny/Trustee Prudden 2nd made a MOTION to adjourn the meeting at 7:09 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis Martin, 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: _____