

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)
Human Resources Committee Meeting
November 21, 2017

The Human Resources Committee meeting was called to order by Chairman Pat Kenny at 5:46 pm on Tuesday, November 21, 2017 in the Village Hall.

Members Present: President Pat Kenny, Trustee McGreevy, Trustee Prudden
Also Present: Jeff Cates, Theresa Loomer, Scott Vilona

Closed Session

Trustee Prudden/Trustee McGreevy 2nd made a MOTION at 5:47 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," 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 Negotiations and Consideration of Salary Adjustment for Village Clerk.

The Roll Call vote was as follows:

President Kenny – Aye

Trustee McGreevy - Aye

Trustee Prudden – Aye

The MOTION carried on a 3-0 vote.

Adjournment Closed Session

Trustee Prudden/Trustee McGreevy 2nd made a MOTION at 6:15 pm to adjourn the closed session and reconvene in open session, and the MOTION carried without negative vote.

Open Session

Approval of Minutes for November 6, 2017 Meeting

Trustee Prudden/Trustee McGreevy 2nd made a MOTION to approve the minutes from the November 6, 2017 meeting, and the MOTION carried without negative vote.

WPPA Union Proposal for Contract Renewal Terms

This item was discussed in Closed Session.

Consideration of Salary Adjustment for Village Clerk

Village Clerk Theresa Loomer submitted a request for a \$5,000 salary increase based on night, weekend and holiday hours worked, improving processes at village hall, good performance, and extra duties recently taken on.

Trustee Prudden/Trustee McGreevy 2nd made a MOTION to recommend Village Board approval to increase the Village Clerk's salary by \$5,000 and the MOTION carried without negative vote.

Adjournment

Trustee McGreevy/Trustee Prudden 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 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: 01/04/2018