

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)
Human Resources Committee Meeting
August 29, 2019

The Human Resources Committee meeting was called to order by Chairman Pat Kenny at 5:00 pm on Thursday, August 29, 2019 in the Village Hall.

Members Present: President Pat Kenny, Trustee McGreevy

Members Absent: Trustee Prudden

Also Present: Kevin Day, Theresa Loomer

Closed Session

Trustee McGreevy/President Kenny 2nd made a MOTION at 5:00 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 Performance Reviews and Compensation Recommendations for Utility Dept. Employee Luke Perepell, Street Crew Employee Kevin Kohley, and Treasurer Scott Vilona.

The Roll Call Vote was as follows:

President Kenny – Aye

Trustee McGreevy – Aye

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

Adjournment Closed Session

Trustee McGreevy/President Kenny 2nd made a MOTION at 5:14 pm to adjourn the closed session and reconvene in open session, and the MOTION carried without negative vote.

Open Session Business

Approval of Minutes for June 28, 2019

Trustee McGreevy/President Kenny 2nd made a MOTION to approve the minutes from the June 28, 2019 meeting, and the MOTION carried without negative vote.

Performance Reviews and Compensation Recommendations for Utility Dept. Employee Luke Perepell, Street Crew Employee Kevin Kohley, and Treasurer Scott Vilona.

This item was discussed in closed session.

Trustee McGreevy/President Kenny 2nd made a MOTION to recommend Village Board approval of the recommended wage increases for Lead Utility Dept. Employee Luke Perepell to \$29.00 per hour and Street Crew Employee Kevin Kohley to \$24.60 per hour, and the MOTION carried without negative vote.

Set Next Meeting Date

The meeting date will be set on an as-needed basis.

Adjournment

President Kenny/Trustee McGreevy 2nd made a MOTION to adjourn the meeting at 5:15 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: 12/16/2019