

RESOLUTION NO. 08-25-18-02

**RESOLUTION OF THE VILLAGE BOARD FOR THE VILLAGE OF  
FONTANA-ON-GENEVA LAKE ELIMINATING EMPLOYMENT POSITIONS IN THE  
BUILDING AND ZONING DEPARTMENT**

**WHEREAS**, Village Board for the Village of Fontana-on-Geneva Lake is charged with the management and control of all Village property and finances and has the power to act for the government and good order of the Village of Fontana-on-Geneva Lake per Wis. Stats. § 61.34; and

**WHEREAS**, Village Board for the Village of Fontana-on-Geneva Lake has considered and deliberated on the management options available to it and the Village in providing building inspection and zoning enforcement services and has concluded that an independent contractor arrangement for providing said services is in the best interest of the Village of Fontana-on-Geneva Lake.

**NOW, THEREFORE**, be it resolved by the Village Board for the Village of Fontana-on-Geneva Lake, as follows:

1. The recitals set forth above are incorporated herein by reference.
2. All employment positions in the Building and Zoning Department for the Village of Fontana-on-Geneva Lake are eliminated and terminated as of August 28, 2018.
3. Severance terms for Bridget McCarthy and Terrance Welsh are approved subject to the terms and conditions contained in the draft Severance and Waiver Agreement and Release documents for each individual as presented to the Board during deliberations.

**PASSED AND ADOPTED** by the Village Board of the Village of Fontana-on-Geneva Lake this 25<sup>th</sup> day of August, 2018.

VILLAGE BOARD OF THE VILLAGE OF  
FONTANA-ON-GENEVA LAKE

By: Pat Kenny  
Pat Kenny, Village President

Attest: Theresa Loomer  
Theresa Loomer, Village Administrator/Clerk