

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

(Official Minutes)

Human Resources Committee Meeting

March 22, 2018

The Human Resources Committee meeting was called to order by Chairman Pat Kenny at 5:45 pm on Thursday, March 22, 2018 in the Village Hall.

Members Present: President Pat Kenny, Trustee Prudden

Members Absent: Trustee McGreevy

Also Present: Dennis Barr, Trustee Livingston, Theresa Loomer, Scott Vilona

Closed Session

Trustee Prudden/President Kenny 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 DPW Dept. Utility Supervisor Retirement Agreement.

The Roll Call vote was as follows:

Trustee Prudden – Aye

President Kenny – Aye

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

Adjournment Closed Session

Trustee Prudden/President Kenny 2nd made a MOTION at 5:57 pm to adjourn the closed session and reconvene in open session, and the MOTION carried without negative vote.

Open Session

Approval of Minutes for February 20, 2018 Meeting

President Kenny/Trustee Prudden 2nd made a MOTION to approve the minutes from the February 20, 2018 meeting, and the MOTION carried without negative vote.

Village Treasurer Contract Terms

Trustee Prudden/President Kenny 2nd made a MOTION to table this item until the next monthly meeting and post it under closed session, and the MOTION carried without negative vote.

DPW Dept. Utility Supervisor Retirement Agreement

This item was discussed in closed session.

Trustee Prudden/President Kenny 2nd made a MOTION to recommend Village Board approval to accept DPW Dept. Utility Supervisor Dennis Barr’s retirement, effective May 1, 2018 and to payout his lost vacation and sick time in the amount of \$30,623.01 for 37 years of service to the Village, and to payout his current accrued benefit time upon the date of retirement, and the MOTION carried without negative vote.

Set Next Meeting Date

The next meeting date was scheduled for Thursday, April 26, 2018 beginning at 5:45 pm.

Adjournment

Trustee Prudden/President Kenny 2nd made a MOTION to adjourn the meeting at 5:58 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: 4/26/18