

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

(Official Minutes)

Human Resources Committee Meeting

April 26, 2018

The Human Resources Committee meeting was called to order by Chairman Pat Kenny at 5:45 pm on Thursday, April 26, 2018 in the Village Hall.

Members Present: President Pat Kenny, Trustee Prudden, Trustee McGreevy

Also Present: Theresa Loomer, Fire & Rescue Dept. Chief Wolfgang Nitsch, Scott Vilona

Closed Session

Trustee Prudden/Trustee McGreevy 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 Fire & Rescue Dept. Chief Compensation Review, DPW Street Supervisor Compensation for Waiving Dental Insurance Benefit and Village Treasurer Contract Terms.

President Kenny – Aye

Trustee McGreevy – Aye

Trustee Prudden – Aye

The MOTION carried without negative vote.

Adjournment Closed Session

Trustee Prudden/Trustee McGreevy 2nd made a MOTION at 6:26 pm pm to adjourn the closed session and reconvene in open session, and the MOTION carried without negative vote.

Open Session

Approval of Minutes for March 22, 2018

Trustee McGreevy/Trustee Prudden 2nd made a MOTION to approve the minutes from the March 22, 2018 meeting, and the MOTION carried without negative vote.

Fire & Rescue Dept. Chief Compensation Review

This item was discussed in closed session.

Trustee McGreevy/Trustee Prudden 2nd made a MOTION to direct Treasurer Vilona to determine the cost to provide health, dental and vision insurance for Fire & Rescue Chief Wolfgang Nitsch, and bring back the figures to the HR Committee for further review, and the MOTION carried without negative vote.

DPW Street Supervisor Compensation for Waiving Dental Insurance Benefit

This item was discussed in closed session.

Trustee McGreevy/Trustee Prudden 2nd made a MOTION to recommend Village Board approval to allow DPW Street Supervisor Ron Adams to decline Humana dental insurance through the Village and allow him to apply 25% of the premium, in the amount of \$649, towards his monthly health insurance premium, and the MOTION carried without negative vote.

Village Treasurer Contract Terms

This item was discussed in closed session.

Trustee Prudden/Trustee McGreevy 2nd made a MOTION to reduce Village Treasurer Scott Vilona’s hourly wage by 6.7% to compensate for enrollment in the Wisconsin Retirement System, and the MOTION carried without negative vote.

Set Next Meeting Date

The next meeting date was scheduled for Thursday, May 31, 2018 beginning at 5:45 pm.

Adjournment

Trustee McGreevy/Trustee Prudden 2nd made a MOTION to adjourn the meeting at 6:27 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: 05/31/18