

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)
Human Resources Committee Meeting
May 11, 2018

The Human Resources Committee meeting was called to order by Chairman Pat Kenny at 4:30 pm on Friday, May 11, 2018 in the Village Hall.

Members Present: President Pat Kenny, Trustee Prudden, Trustee McGreevy
Also Present: Al Kaminski, Theresa Loomer, Trustee Petersen

Closed Session

Trustee McGreevy/Trustee Prudden 2nd made a MOTION at 4:30 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 Finalist Interview and Deliberation for Department of Public Works Director.

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 5:10 pm to adjourn closed session and reconvene in open session, and the MOTION carried without negative vote.

Open Session

Finalist Interview and Deliberation for Department of Public Works Director

Trustee Prudden/Trustee McGreevy 2nd made a MOTION to recommend Village Board approval of the probationary hiring of Kevin Day as the Village of Fontana Public Works Director, with a starting salary of \$75,000 per year, with the salary to be increased to \$77,500 following the successful completion of the six-month probationary period, and the salary to be increased to \$80,000 after successful completion of the first year, and offer 15 days of vacation time and 10 days of sick time to be awarded upon hire. The MOTION carried without negative vote.

Job Description for Public Works Director Recommendation

Trustee Prudden/Trustee McGreevy 2nd made a MOTION to recommend approval of the Director of Public Works job description, as presented, and the MOTION carried without negative vote.

Adjournment

Trustee McGreevy/Trustee Prudden 2nd made a MOTION to adjourn the meeting at 5:13 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: 5/31/18