

**Village of Fontana on Geneva Lake
Walworth County, WI**

**POLICE AND FIRE COMMISSION MEETING
MARCH 4, 2009**

The Police and Fire Commission meeting was called to order by Commissioner Nicosia at 5:00pm in the Fontana Village Hall meeting room. Members present: George Nicosia, Ken Ryndak and John Tierney. Members absent: Sherry Eshoo and Al Kaminsky. Also present: Police Chief Steve Olson and Interim Village President Arvid Petersen.

Visitors Heard

None

New Business

Approve meeting minutes from December 8, 2008:

Commissioner Nicosia/2nd Commissioner Ryndak made a motion to approve the minutes for December 8, 2008 and the motion carried without negative vote.

Approve Hire of Part-Time Officers from Eligibility List:

Commissioner Nicosia/2nd Commissioner Ryndak made a motion to approve the two candidates from the eligibility list for part-time hire on the recommendation from Chief Olson. The candidates are Catherine S. Tietz and William T Rice. Motion carried without negative vote.

The next meeting will be determined on an "as needed" basis.

With no further business to discuss, Commissioner Nicosia/2nd Commissioner Ryndak made a motion to adjourn, and the motion carried without negative vote at 5:10 pm.

Respectfully submitted,
Julie K. Olson, Deputy Clerk Treasurer