

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**
(Official Minutes)

POLICE AND FIRE COMMISSION MEETING
Saturday, April 28, 2012

President Allan Kaminski called the meeting of the Police and Fire Commission to order at 9:00 am at the Fontana Safety Building, 190 Fontana Boulevard, Fontana, Wisconsin.

Members present: President Kaminski, Dave Prudden, John Tierney, Jay Hicks

Members absent: Sherry Eshoo

Closed Session

Prudden/Kaminski 2nd made a MOTION to go into closed session pursuant to Wis. Stats. Chapter 19.85 (1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically Village of Fontana Police Department Eligibility List Candidates, Part-Time Officer Candidates, Sergeant Position Candidates, and Geneva Lake Law Enforcement Agency Boat Patrol Officers, and the Roll Call vote followed:

Prudden – Aye

Tierney – Aye

Hicks – Aye

Kaminski – Aye

The MOTION carried on a 4-0 vote, with Sherry Eshoo absent.

Closed Session Adjournment

Hicks/Tierney 2nd made a MOTION to adjourn the closed session at 1:45 pm and to reconvene in open session, and the MOTION carried without negative vote.

General Business

Approval of Minutes for Meetings Held April 30, 2011 and November 12, 2011

Kaminski/Hicks 2nd made a MOTION to approve the minutes as submitted for the meetings held April 30, 2011 and November 12, 2011, and the MOTION carried without negative vote.

Approval of Geneva Lake Law Enforcement Agency Boat Patrol Officers

Prudden/Kaminski 2nd made a MOTION to retroactively approve the hiring from April 15, 2012 through October 15, 2012 of Geneva Lake Law Enforcement Agency 2012 boat patrol LTE officers Kerry Gibson, Joshua Kuehl, Taylor Loomans, Andrew Melloch, Alex O’Toole, Ryan Schneider, Jesse Smith, Jason Swaney, Andrew Valeri, Lloyd Cole, Katherine Daniels, Daniel Gerlitz, Thomas Hausner, Nicole Heckel, Timothy Mackesey, Craig Rasmussen, Robert Rowland, Cody Schwartz and Michael Trapp. The MOTION carried without negative vote.

Kaminski/Tierney 2nd made a SECONDARY MOTION to approve the 19 new and returning GLLEA boat patrol officers as follows: Kerry Gibson, Joshua Kuehl, Taylor Loomans, Andrew Melloch, Alex O’Toole, Ryan Schneider, Jesse Smith, Jason Swaney, Andrew Valeri, Lloyd Cole, Katherine Daniels, Daniel Gerlitz, Thomas Hausner, Nicole Heckel, Timothy Mackesey, Craig Rasmussen, Robert Rowland, Cody Schwartz and Michael Trapp. The MOTION carried without negative vote.

Approval of Police Officer Eligibility List Candidates

Following a complete review of the files and interviews of the five applicants submitted to the PFC, the members approved four officers for the eligibility list, subject to complete background investigations and drug screenings.

Prudden/Hicks 2nd made a MOTION to recommend the conditional approval of four of the five candidates in the following order: Lisa Gavahan, Kyle Kegly, Jason Klenz and Taylor Bass, subject to the completion of background checks and drug screenings. The MOTION carried without negative vote.

Recommendation on Part-time Officer Hiring

Kaminski/Tierney 2nd made a SECONDARY MOTION to approve four candidates to be eligible for a part-time police officer position in the following rank order: Lisa Gavahan, Kyle Kegly, Jason Klenz, Taylor Bass, subject to complete background investigations and drug screenings. The MOTION carried without negative vote.

Recommendation on Sergeant Promotion

Following a complete review of the files and interviews of the applicants submitted to the PFC, the members approved a motion to recommend Officer Jeff Cates to be promoted to the new sergeant position, which will replace the lieutenant position.

Hicks/Prudden 2nd made a MOTION to recommend approval of Police Officer Jeff Cates to be promoted to the new sergeant position, and the MOTION carried without negative vote.

Kaminski/Tierney 2nd made a SECONDARY MOTION to recommend approval of Police Officer Jeff Cates to be promoted to the new sergeant position, and the MOTION carried without negative vote.

Adjournment

Prudden/Hicks 2nd made a MOTION to adjourn the meeting at 2:07 pm, and the MOTION carried without negative vote.

Minutes prepared by: Allan Kaminski, president

Note: These minutes are subject to further editing. Once approved by the Police and Fire Commission, the official minutes will be kept on file at the Village Hall.

APPROVED: 10/27/12