

POLICE AND FIRE COMMISSION MEETING

April 30, 2011

The Police & Fire Commission meeting was called to order by Commissioner President Al Kaminski at 9:10 a.m. in the Fontana Village Hall conference room. Members present were Commissioner President Al Kaminski, Commissioner Secretary Sherry Eshoo, Commissioner John Tierney and Commissioner Dave Prudden. Absent was Commissioner John Hicks. Also present was Chief Steve Olson and Geneva Lake Law Enforcement Agency Director Tom Hausner.

Visitors Heard

NONE

Announcement for PFC to Consider Going into Closed Session- President Al Kaminski Pursuant to Chapter 19.85 (1) (c) Wis. Stats. "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility", specifically oral interviews of candidates for police officer with the Village of Fontana Police Department.

Commissioner Prudden/2nd Commissioner Eshoo made a motion to go into closed session at 9:25 a.m. Motion carried without negative vote.

Commissioner Tierney had to leave and was excused from the meeting.

Commissioner Eshoo/2nd Commissioner Prudden made a motion to reconvene into open session and the motion carried at 12:10 p.m.

NEW BUSINESS:

The Commissioners discussed the need and importance of having candidate files available for review in a timely manner at least two weeks prior to scheduled interviews.

APPROVAL OF POLICE OFFICER ELIGIBILITY LIST

Commissioner Prudden/ 2nd Commissioner Eshoo made a motion, as a result of complete review of files and interviews of the applicants submitted to the PFC, the recommendation and conditional approval of three candidates: **Michael Bartlett**, **Christopher Brunning**, and **Grant J. Gunyon**, subject to a complete background investigation and drug testing. The motion carried without negative vote.

Geneva Lake Law Enforcement Agency Director Tom Hausner present.

Announcement for PFC to Consider Going into Closed Session- President Al Kaminski Pursuant to Chapter 19.85 (1)(c) Wis. Stats. "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility", specifically, consideration and approval of new hires and re-hires to the Geneva Lakes Law

Enforcement Agency for Limited Term Employment from April 15, 2011 through October 15, 2011.

Commissioner Eshoo/2nd Commissioner Prudden made a motion to go into closed session at 12:30p.m. Motion carried without negative vote.

Commissioner Prudden/2nd Commissioner Eshoo made a motion to reconvene into open session. Motion carried without negative vote.

Approve Hire of GLLEA Summer Boat Patrol Officers and Re-Hire of Former Officers
Commissioner Eshoo/2nd Commissioner President Kaminski made a motion to approve the seven individuals submitted by the Geneva Lake Law Enforcement Agency for boat patrol officers for the limited term of employment from April 15, 2011 to October 15, 2011 as follows: Jeremy J. Bilskey, Daniel S. Gerlitz, Nicole B. Heckel, Paul A. Johnson, Jessica A. Kavich, Kimberly L. Ketchpaw, and Michael P. Trapp and further to approve the list of experienced officers from the Employee List as Re-Hires provided by Director Hausner and these individuals are as follows: Brian P. Clarke, Lloyd "Steve" Cole, Katherine R. Daniels, Thomas A. Hausner, Timothy M. Mackesey, Terry Martorano, Craig A. Rasmussen, Lee Redlin, Jon Robinson, Jeremy Ruby, Robert D. Rowland, Cody Schwartz, and Michael W. Stern,
The motion carried without negative vote.

Commissioner Prudden/ 2nd Commissioner Eshoo made a secondary motion to approve three candidates eligible for part time police officers: Michael Bartlett, Christopher Brunning and Grant J. Gunyon, subject to a complete background investigation and drug testing and the list of seven individuals New Hires and the list of Re-Hires to the Geneva Lake Law Enforcement Agency. The motion was carried without negative vote.

Approval of Minutes of November 13, 2010 Meeting
President Kaminski/2nd Commissioner Eshoo made a motion to approve the minutes as presented for the meeting held November 13, 2010. The motion was carried without negative vote.

Adjournment
President Kaminski/2nd Commissioner Eshoo made a motion to adjourn the meeting at 12:50 p.m. The motion was carried without negative vote.

Minutes prepared by Commissioner Eshoo and subject to further editing. Once approved by the Police and Fire Commission, the minutes will be on file at the Village Hall.

Approved: 4/28/12