

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

**POLICE AND FIRE COMMISSION MEETING  
MAY 23, 2009**

The Police and Fire Commission meeting was called to order by President Kaminski at 9:11 am in the Fontana Village Hall meeting room. Members present: President Kaminski, George Nicosia and John Tierney. Also present: Police Chief Steve Olson and GLLEA Director Tom Hausner.

GLLEA Director Hausner presented the Police & Fire Commission members with a list of five applicants approved by the GLLEA for summer employment.

Chief Olson and GLLEA Director Hausner were excused.

Announcement for PFC to Consider Going into Closed Session – President 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 GLLEA summer police officers

Commissioner Nicosia/2<sup>nd</sup> Commissioner Tierney made a motion to go into closed session at 9:16am. Motion carried will voice roll call taken.

Kaminski – yes

Nicosia – yes

Tierney – yes

Commissioner Tierney/2<sup>nd</sup> Commissioner Nicosia made a motion to reconvene into open session and the motion carried at 9:25am

Commissioners Eshoo and Ryndak arrived at 9:30am

**Visitors Heard**

None

**New Business**

**Approve meeting minutes from March 4, 2009:**

Commissioner Nicosia/2<sup>nd</sup> Commissioner Tierney made a motion to approve the minutes for March 4, 2009 and the motion carried without negative vote.

**Approve Hire of GLLEA summer police officers**

Commissioner Nicosia/2<sup>nd</sup> Commissioner Eshoo made a motion to approve the five individuals submitted by the GLLEA for the summer term of May 15, 2009 to October 15, 2009 as follows: Jacob Buer, Katherine R Daniels, Peter J Idzikowski, Richard S Moncher and Julie L Walters, and the motion carried without negative vote.

**Discussion/Consider Action – Rehire of former officers**

After discussion between the PFC and Chief Olson about rehiring experienced police officers to the department and the need and ability to expedite the process, Commissioner Nicosia/2<sup>nd</sup> Commissioner Tierney made a motion to have Chief Olson, within the next two months, provide the PFC a proposal/recommendation to the PFC to be used in the process to rehire experienced police officers to the department, and the motion carried without negative vote

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

With no further business to discuss, Commissioner Nicosia/2<sup>nd</sup> Commissioner Tierney made a motion to adjourn, and the motion carried without negative vote at 10:00am.

Respectfully submitted, Julie K. Olson, Deputy Clerk Treasurer