

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

**POLICE AND FIRE COMMISSION MEETING  
June 12, 2010**

The Police and Fire Commission meeting was called to order by President Kaminski at 9:08am in the Fontana Village Hall meeting room. Members present: President Kaminski, George Nicosia and Ken Ryndak. Also present: Police Chief Steve Olson and GLLEA Commander Tom Hausner, (Village Administrator Kelly Hayden joined the meeting at 10:16 a.m.)

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 Ryndak/2<sup>nd</sup> Commissioner Nicosia made a motion to go into closed session at 9:10am. Motion carried will voice roll call taken.

Kaminski – yes

Nicosia – yes

Ryndak – yes

Commissioner Ryndak/2<sup>nd</sup> Commissioner Nicosia made a motion to reconvene into open session and the motion carried at 9:21am

**Visitors Heard**

None

**New Business**

**Approve meeting minutes from October 26, 2009:**

Commissioner Nicosia/2<sup>nd</sup> Commissioner Ryndak made a motion to approve the minutes for October 26, 2009 with a minor spelling correction and the motion carried without negative vote.

**Approve Hire of GLLEA summer police officers and re-hire of former officers**

Commissioner Ryndak/2<sup>nd</sup> Commissioner Nicosia made a motion to approve the three individuals submitted by the GLLEA for the summer term of May 15, 2010 to October 15, 2010 as follows: James Ament, Lee Redlin and Barbara Waldinger and further to approve the list of experienced officers from the Employee List as provided by Commander Hausner and the motion carried without negative vote.

**Discussion/Consider Action – Advantaged Hiring of officers**

Administrator Hayden joined the meeting. After discussion between the PFC and Chief Olson about Advantaged Hiring of part-time police officers to the department and the need and ability to expedite the process, Commissioner Nicosia/2<sup>nd</sup> Commissioner Ryndak made a motion to tentatively employ the use of Advantaged Hiring of part-time police officers to the department.

subject to Village Board approval of 1. “Extended Probation” to any part-time police officer approved to a full-time officer position and 2. The expanded role of the PFC to fully review and approve all police officer applicants going forward. The motion carried without negative vote.

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

With no further business to discuss, Commissioner Ryndak/2<sup>nd</sup> Commissioner Nicosia made a motion to adjourn, and the motion carried without negative vote at 10:28am.

Respectfully submitted, Julie K. Olson, Deputy Clerk Treasurer

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

APPROVED: 11/13/2010