

VILLAGE OF FONTANA-ON-GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

POLICE AND FIRE COMMISSION MEETING
Saturday, April 8, 2006 @ 10:45 A.M.

PLEASE TAKE NOTICE that a **Police and Fire Commission Meeting** will be held **Saturday, April 8, 2006 @ 10:45 am at the Fontana Village Hall**, 175 Valley View Drive, Fontana, Wisconsin 53125.

AGENDA

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call to Order

Roll Call

Visitors Heard

Closed Session

1. Closed Session 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 Eligibility List
2. Close Session Pursuant to Chapter 19.85 (1) (g) Wis. Stats. "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."
3. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Police and Fire Commission meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda.

Old Business

1. Discussion – Any matters unresolved from the last meeting

New Business

1. Discussion/Action – Eligibility List for Police Chief's Review
2. Set next meeting date and time
3. Any other matters that may legally come before the meeting

Adjournment

Prepared by Julie K. Olson, Deputy Clerk
missfontana@villageoffontana.com
Dated this 4th day of April, 2006
Posted: Village Hall, Library, Post Office
www.villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda