

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

POLICE AND FIRE COMMISSION MEETING
Saturday, May 17, 2008 @ 9:00 a.m.

PLEASE TAKE NOTICE that a **Police and Fire Commission Meeting** will be held **Saturday, May 17, 2008 @ 9:00 a.m. 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

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 GLLEA summer police officers.
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter (at approximately 10:00 am) 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 for the PFC meeting.

Visitors Heard

New Business

1. Approval of minutes from April 5, 2008
2. Discussion/Consider Action - GLLEA summer police officers
3. Any other matters that may legally come before the meeting
4. Set next meeting date and time

Adjournment

Prepared by Julie K. Olson, Deputy Clerk
missfontana@villageoffontana.com
Dated this 7th day of May, 2008
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