

POLICE AND FIRE COMMISSION MEETING
JUNE 25, 2005

The Police & Fire Commission meeting was called to order by President Bob Youngquist at 8:30 am at the Fontana Village Hall. Members present were P. Kenny and G. Nicosia. Members absent were S. Eshoo and J. Haughey. Also present were Village President T. Whowell and GLLEA Director T. Hausner.

Village President Whowell gave an overview of GLLEA and the need for the PFC to review and recommend approval and/or issues regarding personnel of GLLEA. Most important, Village must swear in members to enable ordinance enforcement in Village areas.

Announcement for PFC to Consider Going into Closed Session-President Youngquist 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."

President Youngquist/Commissioner Kenny made a **MOTION** to go into closed session at 8:45am. **MOTION** carried with voice roll call taken.

Youngquist – Yes

Kenny – Yes

Nicosia – Yes

All non-members were excused.

President Youngquist/Commissioner Kenny made a **MOTION** to reconvene into open session and the **MOTION** carried without negative vote at 9:45am

OLD BUSINESS

None

NEW BUSINESS

The PFC Committee voted to conditionally approve all personnel of GLLEA as presented based on the discussion and recommendation of Director Hausner assuring the committee that he has completed basic training, interview and background as much as possible to date and is satisfied with all personnel. Director Hausner also assured the PFC that future applicants will be subject to defined and improved standards and the process of application will be timelier. President Youngquist/Commissioner Nicosia 2nd made the **MOTION** to conditionally approve all personnel of GLLEA and the **MOTION** passed without negative vote.

Commissioner Nicosia reported that a meeting was held with himself, Chief Olson and Commissioner Haughey on June 27, 2005 at 9:00am regarding presentation and completeness of personnel files presented to the PFC for consideration of employment and the understanding of PFC expectations.

Further discussion was held with GLLEA Director Hausner regarding the future need for more complete and verified information and standards for employment re: personnel files presented for approval.

Discussion was held regarding Lt. Buchholz and the need to have a meeting for consideration of completion of requirements for approval/disapproval of promotion to present probationary position. Chief Olson was requested to present complete personnel file, performance reports and recommendation for a PFC interview at 9:00am of July 9, 2005 with Lt. Buchholz.

The next meeting will be held on July 9, 2005 @ 8:30am

With no further business to discuss, Youngquist/Kenny 2nd made a MOTION to adjourn, and the MOTION carried without negative vote at 10:05am.

Respectfully submitted,
Julie K. Olson
Deputy Clerk Treasurer