

**VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN  
(Official Minutes)**

**POLICE AND FIRE COMMISSION MEETING  
Saturday, April 22, 2017**

The Police and Fire Commission meeting was called to order by Police and Fire Commissioner, President Kaminski at 8:10 AM in the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Members present:** President Allan Kaminski, VP/Secretary Fred Henning, John Tierney, Jay Hicks, and Joseph Haughey

**General Business**

**Approval of Minutes from January 28, 2017**

Commissioner Tierney/Commissioner Hicks 2<sup>nd</sup> made a MOTION to approve the minutes from the meeting held January 28, 2017. The MOTION carried 5-0.

**2017 GLLEA Staffing Approval**

Commissioner Hicks/Commissioner Haughey 2<sup>nd</sup> made a MOTION to approve the GLLEA Staff Roster as presented. The MOTION carried 5-0.

Commissioner Hicks/Commissioner Tierney 2<sup>nd</sup> made a MOTION to approve the GLLEA Officer Roster as follows: Thomas A. Hausner, Lloyd Cole, Dana P. Ackman, Danielle L. Apker, Alan Boyes, Kevin Conlon, Katherine R. Daniels, Tom Dunkin, Steven M. Fraser, Greg M. Gregory, Nicole B. Heckel, Timothy Mackesey, Paul D. Matouski, Kevin J. Patrenets, Craig A. Rasmussen, William Tyler and Dale A. Vavra. The MOTION carried 5-0.

**Review and Discuss Proposed Sergeant/Lieutenant Promotion Protocol**

General discussion regarding the need for a formal policy and procedure for promotion to the rank of sergeant in conformity with Wisconsin State Statutes Section 62.3.

**Motion to adjourn:**

Commissioner Hicks/Commissioner Tierney 2<sup>nd</sup> made a MOTION to adjourn the meeting at 9:18 AM the MOTION carried 5-0.

Minutes prepared by VP/Secretary Fred Henning

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

APPROVED: \_\_\_\_\_