

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

**POLICE AND FIRE COMMISSION MEETING  
Saturday, February 22, 2014**

The Police and Fire Commission meeting was called to order by Police and Fire Commissioner, President Kaminski at 9:15 am in the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Members present: President Allan Kaminski, Dave Prudden, Jay Hicks, John Tierney**  
**Member absent: Sherry L. Eshoo**

**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 Police Department Officer Eligibility List candidates Grady Vorland and Sergio Marttini.

Commissioner Prudden/Commissioner Hicks 2<sup>nd</sup> made a MOTION to go into Closed Session, and the MOTION carried without negative vote.

Commissioner Hicks/ Commissioner Tierney 2<sup>nd</sup> made a MOTION to reconvene into open session and the motion carried without negative vote.

**General Business**

**Approve Meeting Minutes from August 3, 2013**

Commissioner Prudden /Commissioner Tierney 2<sup>nd</sup> made a MOTION to approve the minutes of August 3, 2013 and the MOTION carried without negative vote.

**Approval of Eligibility List Candidates**

Commissioner Hicks/Commissioner Tierney 2<sup>nd</sup> made a MOTION to recommend candidates Vorland and Marttini for the Police Officer Eligibility List in order: No. 1 Vorland, No. 2 Marttini, and the MOTION carried without negative vote.

Commissioner Hicks/Commissioner Tierney 2<sup>nd</sup> made a secondary MOTION to recommend candidates Vorland and Marttini for the Police Officer Eligibility List in order: No. 1 Vorland, No. 2 Marttini, and the MOTION carried without negative vote.

**Adjournment**

Commissioner Prudden/ Commissioner Hicks 2<sup>nd</sup> made a MOTION to adjourn the meeting at 10:25 am and the MOTION carried without negative vote

Minutes prepared by Dennis Martin, Village Clerk/Administrator.

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: 05/23/15