

POLICE AND FIRE COMMISSION MEETING  
MAY 17, 2008

The Police & Fire Commission meeting was called to order by President Kaminski at 9:00 am in the Fontana Village Hall conference room. Members present were S. Eshoo, G. Nicosia, A. Kaminski, K. Ryndak and J. Tierney. Also present Thomas Hausner, GLLEA Manager

**Visitors Heard**

Thomas Hausner was present to endorse the reappointments and the new appointments to the GLLEA. A letter of endorsement of all reappointments and new appointments to the GLLEA from Chief Olson was submitted in his absence.

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 GLLEA summer police officers.

Commissioner Nicosia/2<sup>nd</sup> Commissioner Tierney made a motion to go into closed session at 9:10 am. Motion carried with voice roll call taken.

Kaminski – yes

Eshoo – yes

Tierney – yes

Ryndak - yes

Nicosia – yes

President Kaminski/2<sup>nd</sup> Commissioner Eshoo made a motion to reconvene into open session and the motion carried at 10:00 am.

**New Business**

**Approval of minutes from April 5, 2008:**

Commissioner Nicosia/2<sup>nd</sup> Commissioner Ryndak made a motion to approve the April 5, 2008 minutes subject to revisions, and the motion carried without negative vote.

**Discussion/Consider Action – GLLEA summer police officers**

Commissioner Nicosia/2<sup>nd</sup> Commissioner Eshoo made a motion to approve the reappointments of GLLEA officers for the term of May 15, 2008 to October 15, 2008 as follows: Damon D Burger, Brian Clarke, Lloyd S. Cole, Ernest H. Geballe, Thomas Radtke, Craig Rasmussen, Jon Robinson, Robert Rowland, Jeremy Ruby, Mike Stern and Thomas A. Hausner(\*\*annual term), and the motion carried without negative vote.

Commissioner Nicosia/2<sup>nd</sup> Commissioner Tierney made a motion to approve the new appointments to the GLLEA for the term of May 15, 2008-October 15, 2008 as follows: Kyle Dilley, Tyler K. Koch, Jeffrey F. Price, Timothy M. Mackesey, Terry J. Martorano, Michael G. Mugnani and Michael C. Robinson, and the motion carried without negative vote.

The next meeting will be determined on an “as needed” basis.

With no further business to discuss, Commissioner Nicosia/2<sup>nd</sup> Commissioner Ryndak made a motion to adjourn, and the motion carried without negative vote at 10:15 am.

Respectfully submitted,  
Julie K. Olson, Deputy Clerk Treasurer