

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

**POLICE AND FIRE COMMISSION MEETING
Saturday August 3, 2013**

The Police and Fire Commission meeting was called to order by Police and Fire Commissioner, President Kaminski at 9:00 am in the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

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

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.

President Kaminski/Commissioner Eshoo 2nd made a MOTION to go into Closed Session.

Commissioner Prudden/ Commissioner Eshoo 2nd made a MOTION to reconvene into open session and the motion carried at 9:10 am without negative vote.

Open Session- Also present: Steve Olson, Chief of Police

General Business

Approve Meeting Minutes from April 27, 2013:

Commissioner Prudden 2nd /Commissioner Eshoo made a MOTION to approve the minutes of April 27, 2013 and the MOTION carried without negative vote.

Approval of Eligibility List Candidate - The PFC conducted an oral interview of candidate Ruth Ann Hooper to determine whether to recommend candidate to the eligibility list.

President Kaminski/Commissioner Prudden 2nd made a MOTION to recommend Ruth A. Hooper to the Eligibility List, and the MOTION carried without negative vote.

President Kaminski/Commissioner Prudden 2nd made a Secondary MOTION to recommend Ruth A. Hooper to the Eligibility List, and the MOTION carried without negative vote.

Police Department Staffing Levels:

The PFC discussed the current Police Department staffing level and received, reviewed and discussed statistical data from a graph titled: Staffing Comparisons with Area Departments and FPD Historical Staffing Levels.

Commissioner Prudden/ Commissioner Eshoo 2nd made a MOTION to recommend one (1) more Full-Time, Flex Police Officer position while maintaining current part time staffing levels, for the purpose of reducing overtime, to allow for flexibility, and the ability to fill in when there are gaps in shifts; and the MOTION carried without negative vote.

Commissioner Prudden/ Commissioner Eshoo 2nd made a Secondary MOTION to recommend one (1) more Full-Time, Flex Police Officer position while maintaining current part time staffing levels, for the purpose of reducing overtime, to allow for flexibility, and the ability to fill in when there are gaps in shifts; and the Secondary MOTION carried without negative vote.

GLLEA Activity Reports:

Pursuant to a request by Commissioner Eshoo at the 4/27/2013 PFC Meeting, Chief Olson provided the PFC with a copy of the following reports: GLLEA Incident Summary Report- *Incidents from 1/1/2012- 12/31/2012* and Summary of Incidents by Officer *Incidents reported from 1/1/2012-12/31/2013*.

Commissioner Prudden/ Commissioner Eshoo 2nd made a MOTION to adjourn the meeting at 11:05 am and the MOTION carried without negative vote

Minutes prepared by Sherry L. Eshoo

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: 2/22/2014