

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

**POLICE AND FIRE COMMISSION MEETING
Saturday, November 12, 2016**

The Police and Fire Commission meeting was called to order by President Al Kaminski at 10:00 am in the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Members present: President Allan Kaminski, VP/Secretary Sherry Eshoo, Fred Henning, Jay Hicks, John Tierney

General Business

Announce Pending Resignation of PFC Vice President Sherry Eshoo

Sherry Eshoo, one of the initially appointed PFC members when it was established in 2004, was presented with a certificate of appreciation for 12 years of service to the Fontana Police and Fire Commission. She will be submitting her resignation from the PFC as her personal schedule has gotten very busy.

Chief of Police Replacement Interview

Following an interview with Fontana Police Sgt. Jeff Cates, the item was discussed in Closed Session.

Closed Session

Commissioner Hicks/Commissioner Eshoo 2nd made a MOTION at 10:55 am to go into Closed Session 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 recommendation for replacement of retiring Village of Fontana Police Department Chief of Police, and the MOTION carried without negative vote.

Adjournment Closed Session

Commissioner Henning/Commissioner Tierney 2nd made a MOTION at 11:55 am to reconvene into open session and the motion carried without negative vote.

Closed Session Business

Commissioner Henning/Commissioner Eshoo 2nd made a MOTION to promote Sergeant Jeffery Cates to Chief of Police effective January 1, 2017 per Wisconsin State Statute 62.13(3); salary benefits and probationary period if deemed applicable, to be determined by Village of Fontana Human Resource Committee/Village of Fontana Board of Trustees. The MOTION carried without negative vote.

Commissioner Henning/Commissioner Hicks 2nd made a MOTION to recommend Village Board approval to amend PFC Regulation 6.02 – Residency, to reflect "Residency" as it relates specifically to the Chief of Police, to be defined as a 20-mile radius from Village Hall, or a reasonable distance as determined by the Village of Fontana Board of Trustees. The PFC finds the current requirement to be burdensome, potentially discriminatory and operationally geographically unnecessary. The MOTION carried without negative vote.

Adjournment

Commissioner Hicks/ Commissioner Tierney 2nd made a MOTION to adjourn the meeting at 12:05 pm and the MOTION carried without negative vote

Minutes prepared by Theresa Loomer, Village Clerk

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: _____