

POLICE AND FIRE COMMISSION MEETING
MAY 21, 2005

The Police and Fire Commission meeting was called to order by President Youngquist at 8:05am at the Fontana Village Hall. Members present were J. Haughey, P. Kenny, S. Eshoo and G. Nicosia

Visitors Heard – None

Announcement for PFC to Consider Going into Closed Session-President Youngquist 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.”

Commissioner Kenny/Commissioner Haughey 2nd made a MOTION to go into closed session at 8:07am. MOTION carried with voice roll call taken.

Youngquist – Yes

Kenny – Yes

Nicosia – Yes

Eshoo – Yes

Haughey – Yes

Commissioner Kenny/Commissioner Eshoo made a MOTION to reconvene into open session and the MOTION carried without negative vote at 8:30am

OLD BUSINESS

MOTION was made by President Youngquist/Commissioner Eshoo 2nd to have sub-committee members Haughey & Nicosia meet with Chief Olson to discuss the process of hiring, background and presentation of candidates for hire and the MOTION passed without negative vote.

MOTION was made by President Youngquist/Commissioner Kenny 2nd to amend by-laws 9:01 from “board shall have monthly meetings” to “board shall meet as needed or at least quarterly” and the MOTION passed without negative vote.

President Youngquist/Commissioner Nicosia 2nd made a MOTION to go back into closed session and the MOTION carried with voice roll call taken.

Youngquist – Yes

Kenny – Yes

Nicosia – Yes

Eshoo – Yes

Haughey – Yes

President Youngquist/Commissioner Nicosia 2nd made a MOTION to reconvene into open session and the MOTION carried without negative vote.

NEW BUSINESS

MOTION was made by Commissioner Eshoo/Commissioner Haughey 2nd to advise committees that there were no acceptable candidates for the part-time eligibility list and the **MOTION** passed without negative vote.

MOTION was made by Commissioner Eshoo/Commissioner Haughey 2nd to have PFC officers remain the same as they are currently: President Robert Youngquist
Vice President Patrick Kenny
Secretary George Nicosia
and the **MOTION** passed without negative vote.

The next meeting will be held as needed or July 9, 2005 at 9:00am

With no further business to discuss, Youngquist/Kenny 2nd made a **MOTION** to adjourn and the **MOTION** passed without negative vote at 10:13am.

Respectfully submitted,
Julie K. Olson
Deputy Clerk Treasurer