

VILLAGE OF FONTANA-ON-GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

POLICE AND FIRE COMMISSION MEETING  
**Saturday, May 23, 2009 @ 9:00 a.m.**

PLEASE TAKE NOTICE that a **Police and Fire Commission Meeting** will be held **Saturday, May 23, 2009 @ 9:00 a.m. at the Fontana Village Hall**, 175 Valley View Drive, Fontana, Wisconsin 53125.

**AGENDA**

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,  
CONSIDERATION OR ACTION**

Call to Order

Roll Call

Closed Session

1. 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 exercised responsibility, " specifically GLLEA summer police officers.
2. Adjourn Closed Session and Reconvene to Open Session immediately thereafter or at the next regularly scheduled Police and Fire Commission meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the PFC meeting.

Visitors Heard

New Business

1. Approve meeting minutes from March 4, 2009
2. Discussion/Consider Action – GLLEA summer police officers
3. Discussion/Consider Action – Rehire of former officers
4. Any other matters that may legally come before the meeting
5. Set next meeting date and time

Adjournment

Prepared by Julie K. Olson, Deputy Clerk  
[missfontana@villageoffontana.com](mailto:missfontana@villageoffontana.com)  
Dated this 15<sup>th</sup> day of May, 2009  
Posted: Village Hall, Library, Post Office  
[www.villageoffontana.com](http://www.villageoffontana.com)

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda