

POLICE AND FIRE COMMISSION MEETING
JULY 9, 2005

The Police & Fire Commission meeting was called to order by President Bob Youngquist at 8:30 am at the Fontana Village Hall. Members present were P. Kenny, G. Nicosia and J. Haughey. Member absent was S. Eshoo. Also present were Chief Olson and Lt. Buchholz.

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."

President Youngquist/Commissioner Kenny made a MOTION to go into closed session at 8:30am. MOTION carried with voice roll call taken.

Youngquist – Yes

Kenny – Yes

Nicosia – Yes

Haughey - Yes

All non-members were excused.

President Youngquist/Commissioner Kenny made a MOTION to reconvene into open session and the MOTION carried without negative vote at 9:55am

OLD BUSINESS

None

NEW BUSINESS

1. Chief Olson gave an update on the candidate/application process for the part-time officer position.
2. Commissioner Nicosia//Commissioner Kenny 2nd made a MOTION that the PFC agree that Lt. Buchholz has met the terms and conditions set forth in the agreement for employment dated July 14, 2003 and the MOTION passed without negative vote.
3. The next meeting will be held at a later date to be announced.

With no further business to discuss, Youngquist/Haughey 2nd made a MOTION to adjourn, and the MOTION carried without negative vote at 10:00am.

Respectfully submitted,
Julie K. Olson
Deputy Clerk Treasurer