

**Village of Fontana on Geneva Lake
Walworth County, WI**

**POLICE AND FIRE COMMISSION MEETING
OCTOBER 26, 2009**

The Police and Fire Commission meeting was called to order by President Kaminski at 5:30 pm in the Fontana Village Hall conference room. Members present: President Kaminski, George Nicosia and John Tierney. Members absent: Sherry Eshoo and Ken Ryndak

Visitors Heard

None

New Business

Approve meeting minutes from May 23, 2009:

Commissioner Nicosia/2nd Commissioner Tierney made a motion to approve the minutes for May 23, 2009 and the motion carried without negative vote.

Approval of Fire Officers

Commissioner Nicosia/2nd Commissioner Tierney made a motion to approve the list of Fire Officers as submitted, and the motion carried without negative vote.

The Fire Officers are as follows:

Chief Wolfgang Nitsch, Asst Chiefs Tom Westphal and Jon Kemmett,
Captains Tom Radtke, Scott Petersen, Kyle Ketterhagen and Beth Shodeen,
Secretary/Treasurer Beth Shodeen

Commissioner Tierney/2nd Commissioner Nicosia made a motion to recommend approval of the Fire Officer list to the Village Board, and the motion carried without negative vote.

Old Business

Discussion – Rehire of former officers

Vice President Nicosia had mentioned to Village Administrator Hayden that Chief Olson has not provided a proposal to date regarding his request for an expedited hiring process for experienced and/or former Fontana Police Officers as directed by the PFC at the May 23, 2009 meeting. It should be noted that the PFC remains interested in reviewing such a proposal if Chief Olson is intent on moving forward with his request.

The next meeting will be determined on an “as needed” basis.

With no further business to discuss, Commissioner Tierney/2nd Commissioner Nicosia made a motion to adjourn, and the motion carried without negative vote at 5:51 pm.

Respectfully submitted, Julie K. Olson, Deputy Clerk Treasurer