

POLICE AND FIRE COMMISSION MEETING
DECEMBER 3, 2005

The Police & Fire Commission meeting was called to order by President Bob Youngquist at 9:00 am at the Fontana Village Hall. Members present were G. Nicosia, S. Eshoo and J. Haughey. Member absent was P. Kenny. Also present was 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."

Commissioner Haughey/2nd Commissioner Eshoo made a MOTION to go into closed session at 9:05 am. MOTION carried with voice roll call taken.

Youngquist – Yes

Nicosia – Yes

Haughey – Yes

Eshoo - Yes

All non-members were excused.

Commissioner Nicosia/2nd Commissioner Eshoo made a MOTION to reconvene into open session and the MOTION carried without negative vote at 9:40am

Commissioner Haughey/2nd Commissioner Eshoo made a MOTION to go into closed session at 9:50am. MOTION carried with voice roll taken.

Youngquist – Yes

Nicosia – Yes

Haughey – Yes

Eshoo – Yes

President Youngquist/2nd Commissioner Nicosia made a MOTION to reconvene into open session and the MOTION carried without negative vote at 9:55am

OLD BUSINESS

None

NEW BUSINESS

1. President Youngquist/2nd Commissioner Haughey made a MOTION, as a result of complete review of files and interviews of all applicants submitted, the conditional approval of applicant Jacob Jones pending a complete background investigation with person(s) of interest regarding character and background and the MOTION carried without negative vote. The PFC met with Chief Olson and Lt. Buchholz about the conditional approval of officer applicant Jacob Jones. The Commission requested the

Chief's recommendation of eligibility as a result of the application review and background investigation for future submission to the PFC. Chief Olson went on record to question the PFC's decision not to consider current part-time employees for full-time employment-setting a questionable precedent for the future. His comments were taken into consideration by the PFC. However, the commission stands by its decision.

2. The next meeting will be determined on an "as needed" basis.

With no further business to discuss, Nicosia/2nd Eshoo made a **MOTION** to adjourn, and the **MOTION** carried without negative vote at 10:58am.

Respectfully submitted,
Julie K. Olson, Deputy Clerk Treasurer