

NOTICE

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

**MEETING of the POLICE AND FIRE COMMISSION**  
**Saturday, April 22, 2017 @ 8:00 am**

PLEASE TAKE NOTICE that the meeting of the Police and Fire Commission of the Village of Fontana on Geneva Lake, Walworth County, has been called and will be held Saturday, April 22, 2017 beginning at 8:00 AM 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
  - a. Pursuant to Chapter 19.85 (1)(c), "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," specifically 2017 GLLEA Staffing.
  - b. Adjourn Closed Session and Reconvene to Open Session 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 meeting.

General Business

1. Approval of Minutes for January 28, 2017
2. 2017 GLLEA Staffing Approval
3. Review and Discuss Proposed Sergeant/Lieutenant Promotion Protocol

Adjournment

Dated this 4<sup>th</sup> day of April, 2017

Posted: Village Hall, Fontana Library, Post Office, Website

*Theresa Loomer, Village Clerk*

[theresa@villageoffontana.com](mailto:theresa@villageoffontana.com)

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 a.m. and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

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.