

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

POLICE AND FIRE COMMISSION MEETING
NOVEMBER 12, 2011

(Official Minutes)

The Police and Fire Commission meeting was called to order at 9:03 AM by Commission President Al Kaminski at the Fontana Village Hall.

Commissioners present: Al Kaminski, John Tierney, Dave Prudden & Sherry Eshoo (at 9:15)

Commissioner absent: Jay Hicks

Also present: Fire Chief Wolfgang Nitsch

Approval of Minutes of April 30, 2011

Commissioner Prudden/Commissioner Tierney 2nd made a MOTION to approve the minutes as presented for the meeting held April 30, 2011, and the MOTION carried without negative vote.

Approval of 2011-2012 Fire Department Officers

Chief Nitsch presented the 2011-2012 Fire Department Officer List, consisting of: Chief Wolfgang Nitsch, Assistant Chief Jon Kemmett, Assistant Chief Scott Peterson, Captain Kyle Ketterhagen, Captain Tom Radtke, Captain Matt Pruessing, and Captain and Secretary/Treasurer Beth Shodeen. Commissioner Tierney/Commissioner Prudden 2nd made a MOTION to approve the Fire Department officer list for 2011-2012 as presented, and the MOTION carried without negative vote.

New Business

Chief Nitsch updated the Commission on Fire Department activities in 2011.

Adjournment

Commissioner Tierney/Commissioner Eshoo 2nd made a MOTION to adjourn the meeting at 9:39 AM, and the MOTION carried without negative vote.

Minutes prepared by: Commission President Kaminski

Note: These minutes are subject to further editing. Once approved by the Police and Fire Commission, the official minutes will be on file at the Village Hall.

APPROVED: _____