

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

POLICE AND FIRE COMMISSION MEETING
NOVEMBER 13, 2010

(Official Minutes)

The Police and Fire Commission meeting was called to order at 9:00 AM by Commission President Al Kaminski at the Fontana Village Hall.

Commissioners present: Al Kaminski, Sherry Eshoo, Ken Ryndak, Dave Prudden

Commissioners absent: Commissioner John Tierney

Also present: George Nicosia, Village President Arvid Petersen, Fire Chief Wolfgang Nitsch

Approval of Minutes of June 12, 2010

Commissioner Prudden/Commissioner Eshoo 2nd made a MOTION to approve the minutes as presented for the meeting held June 12, 2010, and the MOTION carried without negative vote.

Present Recognition Plaque to George Nicosia

President Kaminski and President Petersen presented a plaque of special recognition to Commissioner George Nicosia for his service and dedication to the Fontana Police and Fire Commission, and as a founding member of the Police and Fire Commission in 2004. Commissioner Nicosia recently resigned from the Police and Fire Commission and Dave Prudden was appointed and approved by the Village Board at its November 1, 2010 meeting to fill the position.

Approval of 2010-11 Fire Department Officers

Chief Nitsch presented the 2010-2011 Fire Department Officer List, consisting of: Chief Wolfgang Nitsch, Assistant Chief Jon Kemmett, Assistant Chief Tom Westphal, Captain Kyle Ketterhagen, Captain Scott Peterson, Captain Matt Pruessing, and Captain and Secretary/Treasurer Beth Shodeen. Commissioner Ryndak/Commissioner Eshoo 2nd made a MOTION to approve the Fire Department officer list for 2010-2011 as presented, and the MOTION carried without negative vote.

Adjournment

Commissioner Prudden/Commissioner Eshoo 2nd made a MOTION to adjourn the meeting at 9:10 AM, and the MOTION carried without negative vote.

Minutes prepared by: Commissioner Eshoo

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: _____