

POLICE AND FIRE COMMISSION MEETING
FEBRUARY 3, 2007

The Police & Fire Commission meeting was called to order by President Bob Youngquist at 8:34am in the Fontana Village meeting room. Members present were President Youngquist, P. Kenny, J. Haughey, G. Nicosia and S. Eshoo. Also present was Lt. B. Buchholz.

Visitors Heard

None

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” specifically eligibility list for part time and LTE officers

President Youngquist/2nd Commissioner Haughey made a motion to go into closed session at 8:37am. Motion carried with voice roll call taken.

Youngquist – yes

Kenny – yes

Haughey – yes

Nicosia – yes

Eshoo – yes

All non members were excused.

President Youngquist/2nd Commissioner Kenny made a motion to reconvene into open session and the motion carried at 11:30am.

OLD BUSINESS

None

NEW BUSINESS

Eligibility List

Commissioner Nicosia/2nd President Youngquist made a motion to approve four candidates for the eligibility list for part time and LTE officers. They are as follows: Dennis Warne, Joanne Calderone, Timothy Gadda and Shawn Schaeffer and the motion carried without negative vote.

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

With no further business to discuss, Commissioner Haughey/2nd Eshoo made a motion to adjourn, and the motion carried without negative vote at 11:35am.

Respectfully submitted,
Julie K. Olson, Deputy Clerk Treasurer