

POLICE AND FIRE COMMISSION MEETING
APRIL 8, 2006

The Police & Fire Commission meeting was called to order by President Bob Youngquist at 11:00 am at the Fontana Village Hall. Members present were President Youngquist, S. Eshoo and J. Haughey. Members absent were P. Kenny and G. Nicosia. Also present was Chief Olson.

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."

Pursuant to Chapter 19.85 (1) (g) Wis Stats. "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."

Commissioner Haughey/2nd Commissioner Eshoo made a **MOTION** to go into closed session at 11:04 am. **MOTION** carried with voice roll call taken.

Youngquist – Yes

Haughey – Yes

Eshoo - Yes

All non-members were excused.

Commissioner Haughey/2nd Commissioner Eshoo made a **MOTION** to reconvene into open session and the **MOTION** carried without negative vote at 3:54pm

OLD BUSINESS

None

NEW BUSINESS

1. **Eligibility List for Police Chief's Review**

Commissioner Haughey/2nd Commissioner Eshoo made a **MOTION** that the Police & Fire Commission designate and approve an eligibility list consisting of five applicant names as follows: James Bushey, Jeffrey Dibb, Derrick Goetsch, Michael Hammetter and James Plotkin. It was further moved that this eligibility list become effective immediately and expire no later than January 1, 2007 and the **MOTION** carried without negative vote.

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

With no further business to discuss, Haughey/2nd Eshoo made a **MOTION** to adjourn, and the **MOTION** carried without negative vote at 4:00pm.

Respectfully submitted,
Julie K. Olson, Deputy Clerk Treasurer