

POLICE AND FIRE COMMISSION MEETING
SEPTEMBER 24, 2005

The Police & Fire Commission meeting was called to order by President Bob Youngquist at 9:00 am at the Fontana Village Hall. Members present were P. Kenny, G. Nicosia, S. Eshoo and J. Haughey. 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."

Commissioner Nicosia/2nd Commissioner Kenny made a **MOTION** to go into closed session at 9:10 am. **MOTION** carried with voice roll call taken.

Youngquist – Yes
Kenny – Yes
Nicosia – Yes
Haughey – 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 without negative vote at 9:20am

Commissioner Nicosia/2nd Commissioner Kenny made a **MOTION** to go into closed session at 9:40am. **MOTION** carried with voice roll taken.

Youngquist – Yes
Kenny – Yes
Nicosia – Yes
Haughey – Yes
Eshoo – Yes

President Youngquist/2nd Commissioner Kenny made a **MOTION** to reconvene into open session and the **MOTION** carried without negative vote at 12:00pm

OLD BUSINESS

None

NEW BUSINESS

The PFC spoke with Chief Olson to advise him that they would not be approving or disapproving any candidates today due to the fact that the files submitted are incomplete, unacceptable and in error as presented. Further, the PFC requested that Chief Olson explain this to the candidates and that the PFC would be going forward with preliminary interviewing today. The PFC also discussed the letter and specific note of "with

advantage” with Chief Olson. No action will be taken regarding the applicants at this time.

2. The next meeting will be held at a later date to be announced.

With no further business to discuss, Nicosia/2nd Eshoo made a **MOTION** to adjourn, and the **MOTION** carried without negative vote at 12:10pm.

Respectfully submitted,
Julie K. Olson
Deputy Clerk Treasurer