

**VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN**  
(Official Minutes)

POLICE AND FIRE COMMISSION MEETING  
Saturday April 27, 2013

President Allan Kaminski called the meeting of the Police and Fire Commission to order at 9:09 am at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Members present:** President Allan Kaminski, Sherry L. Eshoo, Jay Hicks, Dave Prudden, John Tierney  
**Also present:** Steve Olson, Police Chief

Hicks/Tierney 2<sup>nd</sup> made a MOTION to go into Executive Session to review and approve the GLLEA 2013 Officers, the Fontana Rescue Squad/EMS Officers, and to approve the extension of the Eligibility List of Candidates and the MOTION carried without negative vote.  
Executive Session

Prudden/Tierney 2<sup>nd</sup> made a MOTION to go into Open Session and the MOTION carried without negative vote.

**General Business**

**Approval of GLLEA 2013 OFFICERS**

Hicks/Eshoo 2<sup>nd</sup> made a MOTION to retroactively approve the hiring of 19 Geneva Lake Law Enforcement Agency Officers for 2013, including Brian P. Clarke, Lloyd "Steve" Cole, Kevin P. Conlon, Katherine R. Daniels, Steven M. Fraser, Daniel S. Gerlitz, Greg M. Gregory, Thomas A. Hausner, Nicole B. Heckel, Paul A. Johnson Jr., Timothy M. Mackesey, Kevin C. McNutt, Andrew W. Melloch, Mickael L. Price, Craig A. Rasmussen, Robert D. Rowland, Jesse J. Smith, Jason A. Swaney, and Michael P. Trapp and the MOTION carried without negative vote.

Tierney/Prudden 2<sup>nd</sup> made a Secondary MOTION to approve the hiring of 19 Geneva Lake Law Enforcement Agency Officers for 2013, including Brian P. Clarke, Lloyd "Steve" Cole, Kevin P. Conlon, Katherine R. Daniels, Steven M. Fraser, Daniel S. Gerlitz, Greg M. Gregory, Thomas A. Hausner, Nicole B. Heckel, Paul A. Johnson Jr., Timothy M. Mackesey, Kevin C. McNutt, Andrew W. Melloch, Mickael L. Price, Craig A. Rasmussen, Robert D. Rowland, Jesse J. Smith, Jason A. Swaney, and Michael P. Trapp, and the Secondary MOTION carried without negative vote.

**Approval of the Fontana Rescue Squad/EMS Officers**

Hicks/Eshoo 2<sup>nd</sup> made a MOTION to approve Fontana Rescue Squad/EMS Officers for 2013, including Jon Kemmett, Courtney Castelein, Joan Quick, David Blizard and Shannon Hahn, and the MOTION carried without negative vote.

Prudden/Tierney 2<sup>nd</sup> made a Secondary MOTION to approve the Fontana Rescue Squad/EMS Officers for 2013, including Jon Kemmett, Courtney Castelein, Joan Quick, David Blizard and Shannon Hahn, and the Secondary MOTION carried without negative vote.

**Approval of Eligibility List Extension**

Tierney/Prudden 2<sup>nd</sup> made a MOTION to extend retroactively, from April 21, 2013 through April 20, 2014, the Police Officer Eligibility List of Candidates previously approved in 2012, specifically including Taylor Bass and Jason Klenz, and the MOTION carried without negative vote.

Eshoo/Hicks 2<sup>nd</sup> made a Secondary MOTION to extend retroactively, from April 21, 2013 through April 20, 2014, the Police Officer Eligibility List of Candidates approved in 2012, specifically including Taylor Bass and Jason Klenz, and the MOTION carried without negative vote.

**Approval of Minutes for Meeting Held October 27, 2012**

Prudden/Hicks 2<sup>nd</sup> made a MOTION to approve the Police and Fire Commission Meeting Minutes of October 27, 2013, Eshoo abstained from vote, and the MOTION carried without negative vote.

Furthermore, this Police and Fire Commission Board endorses any and all efforts by Police Chief Steven Olson and Fire Chief Wolfgang Nitsch to cross train all personnel in Advanced First Aid and CPR training and endorse funding for the respective training.

**Adjournment**

Tierney/Prudden 2<sup>nd</sup> made a MOTION to adjourn the meeting at 9:55 am and the MOTION carried without negative vote.

Minutes prepared by Sherry L. Eshoo

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

APPROVED: 8/3/13