

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

Meeting of the Village of Fontana Police and Fire Commission  
**Wednesday, June 1<sup>st</sup>, 2022 10:00 AM**

The Police and Fire Commission meeting was called to order by PFC President Fred Henning at 10:11 AM in the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Members present:** Fred Henning, John Tierney, Jay Hicks, and Joseph Haughey  
**Also present:** Chief Jeff Cates

**General Business**

**Police Officer Candidates Employment Interviews**

This item was discussed in closed session

Hicks/Haughey 2<sup>nd</sup> made a motion to go into closed session to discuss the Police Officer Candidates Employment Interviews and the MOTION carried without negative vote.

**Police Officer Candidate Hiring Recommendations**

This item was discussed in closed session.

Hicks/Haughey 2<sup>nd</sup> made a motion to go into closed session to discuss the Hiring Recommendations for the officers and the MOTION carried without negative vote.

**Closed Session**

Hicks/Haughey 2<sup>nd</sup> made a MOTION at 10:25 AM to go into closed session pursuant to Chapter 19.85(1)(c), "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," specifically Police Officer Candidate Employment Interviews and Police Officer Candidate Hiring Recommendations. The Roll Call Vote was as follows:

Fred Henning – Aye

Joe Haughey – Aye

John Tierney – Aye

Jay Hicks - Aye

The MOTION carried without negative vote.

**Adjournment from Closed Session**

Hicks/Haughey 2<sup>nd</sup> made a motion at 11:32 AM to adjourn the closed session and go back into open session and the MOTION carried without negative vote.

**Resume Open Session**

Two Candidates were interviewed by PFC Commissioners. Rank order of candidates was established by the PFC Commissioners.

Hicks/Haughey 2<sup>nd</sup> made a motion to recommend that the Village of Fontana Board of Trustees make a conditional offer of employment to candidate Jacob Heinen as the number one candidate for the open police officer position and recommended that candidate Kevin Giroux be listed as the number two candidate for the open police officer position. This offer is contingent upon the candidates successfully

completing a background investigation, physical examination, psychological examination, and a drug screening. MOTION carried without negative vote.

**Adjournment**

Hicks/Haughey 2<sup>nd</sup> made a motion at 11:35 AM to adjourn the meeting and the MOTION carried without negative vote.

Minutes prepared by: Commissioner/President Fred Henning

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: 01/20/2023