VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

(Final Minutes)

Meeting of the Village of Fontana Police and Fire Commission Wednesday, June 13th, 2022 10:00 AM

The Police and Fire Commission meeting was called to order by PFC President Fred Henning at 10:00 AM in the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Members present: President Fred Henning, Commissioner John Tierney, and Commissioner Jay

Hicks

Also Present: Chief Wolfgang Nitsch

General Business

Accept minutes of June 1, 2022 Meeting

Hicks/Tierney 2nd made a motion to approve the June 1st, 2022 meeting minutes for the Police and Fire Commission and the MOTION carried without negative vote.

EMS/Fire Department Candidates Employment Interviews

This item was discussed in closed session

<u>Hicks/Tierney 2nd made a motion to go into closed session to discuss the EMS/Fire Department Candidates Employment Interviews and MOTION carried without negative vote.</u>

EMS/Fire Department Candidate Hiring Recommendations

This item was discussed in closed session

<u>Hicks/Tierney 2nd made a motion to go into closed session to discuss the EMS/Fire Department Candidates Employment Interviews and MOTION carried without negative vote.</u>

Closed Session

Hicks/Tierney 2nd made a MOTION at 10:20 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

John Tierney – Aye

Jay Hicks - Aye

The MOTION carried without negative vote.

Adjourn from Closed Session

<u>Hicks/Tierney 2nd made a motion at 11:13 AM to adjourn from closed session and go back into open session and the MOTION carried without negative vote.</u>

Resume Open Session

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

<u>Hicks/Tierney 2nd made a motion to recommend that the Village of Fontana Board of Trustees make a</u> conditional offer of employment to candidate Aspen Zillmer as the number one candidate for the open

EMS/Firefighter position and recommended that candidate Kyle Tobias be listed as the number two candidate for the open EMS/Firefighter 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.

<u>Adjournment</u>

<u>Hicks/Tierney 2nd made a motion at 11:15 AM to adjourn the meeting and the MOTION carried without</u> 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