

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

Meeting of the Village of Fontana Police and Fire Commission
Wednesday, July 18th, 2022 9:00 AM

The Police and Fire Commission meeting was called to order by PFC President Fred Henning at 9:10 AM in the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Members present: President Fred Henning, Commissioner Joseph Haughey, and Commissioner Jay Hicks

Also Present: Chief Wolfgang Nitsch and Administrator Theresa Loomer

General Business

EMS/Fire Department Candidates Employment Interviews

This item was discussed in closed session

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

EMS/Fire Department Candidate Hiring Recommendations

This item was discussed in closed session

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

Closed Session

Haughey/Hicks 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

Joseph Haughey – Aye

Jay Hicks - Aye

The MOTION carried without negative vote.

Adjourn from Closed Session

Haughey/Hicks 2nd made a motion at 10:35 AM to adjourn from closed session and go back into open session and the MOTION carried without negative vote.

Resume Open Session

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

Haughey/Hicks 2nd made a motion to recommend that the Village of Fontana Board of Trustees make a conditional offer of employment to candidate Sean McKenna as a part-time Fire/EMS employee. The PFC also recommends that the Village of Fontana Board of Trustees adopt their rank order for the full-time candidates as follows for the Fire/EMS full-time position:

1. Eric Olsen
2. Jason Nye

3. Simon Lee

Any offers of employment to these candidates are contingent upon successfully completing a background investigation, physical examination, psychological examination, and a drug screening.
MOTION carried without negative vote.

Adjournment

Haughey/Hicks 2nd made a motion at 10:42 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