

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

Meeting of the Village of Fontana Police and Fire Commission
Wednesday August 2nd, 2023

The Police and Fire Commission meeting was called to order by PFC President Joe Haughey at 4:03 PM in the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Members Present: President Joe Haughey, Commissioner Tom Hauser, Commissioner Jay Hicks, Commissioner John Tierney, and Commissioner Cliff Woodbury

Also Present: Village Administrator Theresa Loomer, Fire Chief Wolfgang Nitsch, Deputy Chief Rick Manthy, and Police Chief Jeff Cates

General Business

Accept minutes of May 5th, 2022 and January 20th, 2023 Meetings

Hicks/Tierney 2nd made a motion to approve the May 5th, 2022 and the January 20th, 2023 meeting minutes for the Police and Fire Commission, and the MOTION carried without negative vote.

Introduction of New Members

Tom Hausner was introduced as a new member to PFC.

Discussion or Action on PFC Policies and Procedures

The board discussed the need to have a Policy and Procedures document, what should go into the document, and what resources are needed.

Closed Session

Hicks/Woodbury 2nd made a MOTION at 4:38 PM to go into closed session pursuant to Wisc. Stats. 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 Fire EMS and Police Candidate Employment Interviews. The Roll Call Vote was as follows:

Tom Hausner- Aye

John Tierney – Aye

Joseph Haughey – Aye

Cliff Woodbury – Aye

Jay Hicks-Aye

The MOTION carried without negative vote.

Adjourn from Closed Session

Hausner/Woodbury 2nd made a motion at 7:53 PM to adjourn from closed session and go back into open session and the MOTION carried without negative vote.

Resume Open Session

Seven Candidates were interviewed by the PFC Commissioners for the Fire/EMS Department positions and six Candidates were interviewed by the PFC for the Police Department positions.

Haughey/Hausner 2nd made a motion to recommend that the Village of Fontana Board of Trustees establish an eligibility list for the Fire Department approving all seven Fire Candidates for hire up to their current level of certification relative to the open position, and to establish an eligibility list for the Police Department approving five of the six Police Candidates for hire:

Fire/EMS

- Ace, Daniel
- Gaskins, Robert
- Hahn, Alexander - Paramedic
- Rollin, Matthew
- Rowton, Seth - Paramedic
- Smith, Kenyon
- Uitenbroek, Justin

Police

- Aranda, David
- Eisenberg, Charles
- Halsted, Ryan
- O'Connor, Daniel
- Sowa, Shawn

Note: The sixth Police Candidate was not recommended for eligibility/hire due to an inability to respond with correct answers to questions from the PFC during the oral interview.

Any offers of employment to these candidates are contingent upon successfully completing a background investigation, physical examination, a drug screening, and a psychological evaluation if necessary, and the MOTION carried without negative vote. The Roll Call Vote was as follows:

Tom Hausner- Aye

John Tierney – Aye

Joseph Haughey – Aye

Cliff Woodbury – Aye

Jay Hicks-Aye

Adjournment

Hicks/Haughey 2nd made a motion at 08:11 PM to adjourn the meeting and the MOTION carried without negative vote.

Minutes prepared by: Commissioner Cliff Woodbury

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: 10/23/2023