

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

Meeting of the Village of Fontana Police and Fire Commission
Thursday, September 11, 2025

The Police and Fire Commission meeting at the Village Hall was called to order by President Joe Haughey at 11:00 a.m.

Commission Members Present: President Haughey, Commissioner Cliff Woodbury, and Commissioner Al Kaminski

Also Present: Village Administrator Theresa Loomer and Fire Chief Rick Manthy

General Business

Accept Minutes of July 15, 2025 Meeting

Kaminski/Woodbury 2nd made a Motion to approve the July 15, 2025 meeting minutes for the Police and Fire Commission, and the MOTION carried with no negative vote.

Closed Session

Haughey/Kaminski 2nd made a Motion to go into closed session at 11:05 a.m. pursuant to Chapter 19.85(1)(c), for the purpose of “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically to approve an eligibility list for the position of Duty Crew Lieutenant, and to promote with advantage two (2) candidates from that list to fill existing vacancies.

The Roll Call Vote was as follows:

Haughey _____ Aye

Woodbury _____ Aye

Kaminski _____ Aye

Adjourn Closed Session and Reconvened Open Session at 11:30 a.m.

Kaminski/Woodbury 2nd made a Motion to adjourn from closed session and go back into open session, and the MOTION carried with no negative vote.

Resume Open Session

After receiving Chief Manthy’s explanation of the comprehensive and multi-faceted promotional process utilized, Kaminski/Woodbury 2nd made a Motion to approve the Duty Crew Lieutenant promotion list consisting of five (5) candidates with an expiration date of September 11, 2026, and the MOTION carried with no negative vote.

Subsequent to approval of the promotional list, Woodbury/Kaminski 2nd made a Motion to approve Chief Manthy’s decision to promote with advantage the top two (2) candidates on that list: FF/Paramedic Erik Olsen and FF/A-EMT Cody Heindl, and the MOTION carried with no negative vote.

Adjournment

Kaminski/Woodbury 2nd made a Motion to adjourn the meeting at 11:38 a.m. and the MOTION carried with no negative votes.

Minutes prepared by: Commissioner Joe Haughey

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: 12/02/25